

NOTICE OF REGULAR MEETING
OF
THE BOARD OF DIRECTORS OF
PARK MEADOWS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Park Meadows Metropolitan District, Douglas County, Colorado, will meet in regular session on Monday, August 28, 2017 at 5:00 p.m. at the **Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado** to discuss the items listed on the agenda below, as well as any other business which may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**PARK MEADOWS METROPOLITAN DISTRICT,
DOUGLAS COUNTY, COLORADO**

By: /s/ Bob Blodgett
Manager

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

Agenda

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters
- III. Public Comments
- IV. Changes to Agenda

CONSENT AGENDA (Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless a Board member or a member of the audience so requests.)

- V. Review and Approve Minutes of the July 24, 2017 Regular Meeting
- VI. Information Items

DISCUSSION AGENDA

- VII. Landscape Maintenance/Construction Items
 - A. August Landscape Maintenance Report
 - B. Work Orders

1. Tree Removal and Replacement from Vehicle Damage - \$1,228
 2. Backflow and Cage Replacement from Vehicle Damage - \$2,717.76
 3. Pest Control for September - \$1,750
 4. Remove Sod and Create Cobble Bed with Shrubs in Carriage club - \$7,105.32
 5. Remove Sod and Add 2-4" Cobble - \$7,980.98
 6. Remove and Replace Sod at SE Corner of County Line and Quebec Monument Sign - \$944.90
 7. Remove Sod and Add hardscape to Test Area at Yosemite and Heritage Hills Circle - \$1,859.75
- C. Status of Cypress Greens HOA Smart Controllers
1. Status of Invoice
- D. Discuss Policy Regarding Water Usage Reports for HOA's
- E. Other
- VIII. Construction Project Items
- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - B. Review 2017-2021 Capital Improvement Projects Plan
 - C. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
 1. Status of Design
 2. Confirm Schedule
 - **Preliminary Design Review (60% Plans and Specs) – September 25, 2017**
 - Final Design Review (90% Plans and Specs) – November 27, 2017
 - Advertise Bid Package (100% Plans and Specs) – December 9, 2017
 - Bid Opening – January 17, 2018
 - Contract Award (PMMD Board Approval of Notice of Award) – January 22, 2018
 - Notice to Proceed – February 3, 2018
 - Flatwork and Irrigation – February – April, 2018
 - Landscape Installation – May, 2018
 - D. County Line Road Improvements Update
 - E. Review District Landscape Maintenance Map – Lincoln/Lone Tree Parkway Pilot Area
- IX. Financial Items
- A. Review and Accept August 21, 2017 Cash Position and Property Tax Schedule
 - B. Approval of July Claims Totaling \$249,987.87 and Director's Fees
- X. Manager's Items
- A. Website Update
 - B. Referrals
 - C. Other
- XI. Attorney's Items
- A. Executive Session Pursuant to C.R.S., Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the Purpose of Receiving Legal Advice on Special Legal Questions Related to District Operations and Determining Positions

Relative to Matters that may be Subject to Negotiations, Developing
Strategy for Negotiations, and Instructing Negotiators

B. Consider Approval of Agreement with GeoLens for District Infrastructure
GIS Mapping - \$7,500 plus \$675/monthly

C. Other

XII. Director's Items

A. Other

XIII. Other Items

XIV. Adjournment