

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

Board of Directors:	Office:	Term Expires:
Sharon Van Ramshorst	President	May 2020
Martha Sippel	Vice President	May 2022
Steve Parry	Treasurer	May 2020
Bryan Glenn	Secretary	May 2022
Gary W. Godden	Assistant Secretary/Treasurer	May 2022

DATE: December 17, 2018

TIME: 5:00 p.m.

**PLACE: Lone Tree Civic Center
8527 Lone Tree Parkway
Lone Tree, CO 80124**

5:00 p.m.

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Public Comments

IV. Changes to December 17, 2018 Agenda

5:10 p.m. **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 requested by a Board member or any other party.)

- V. Consent Agenda
 - A. Review and Approve Minutes of the November 26, 2018 Regular Meeting (enclosed)
 - B. Ratify Approval of Engineering Services Contract – IMEG (enclosed)
 - C. Ratify 2019 Billing Rates – Icenogle Seaver Pogue (enclosed)
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5:15 p.m. **DISCUSSION AGENDA**

- VI. Landscape Maintenance/Construction Items
 - A. December Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - C. Discuss HOA Water Usage Information (enclosed)
 - D. Other
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- 5:40 p.m.
- VII. Construction Project Items
 - A. Review 2018-2022 Capital Improvement Projects Plan (enclosed)
 - B. City of Lone Tree Revised Right of Way Construction Standards (enclosed)
 - C. Other
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- 6:00 p.m.
- VIII. Financial Items
 - A. Review and Accept December 10, 2018 Cash Position and Property Tax Schedule (enclosed)

- B. Approval of November Claims and Director’s Fees
 - C. Other
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- 6:25 p.m. IX. Manager’s Items
- A. Other
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- 6:30 p.m. X. Director’s Items
- A. Other
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- 7:00 p.m. XI. Attorney’s Items
- A. Review and Consider Approval of Addendum #8 to IGA with the City of Lone Tree for the Future Brick Fence Upgrades - \$500,000 (to be distributed)
 - B. Other
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- XII. Other Items
- A. Other
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7:15 p.m. XIII. Adjournment

Next Scheduled Meeting:
January 28, 2019 at 5:00 p.m.
Lone Tree Civic Center
8527 Lone Tree Parkway
Lone Tree, CO 80124