

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: September 24, 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 September 24, 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 a Board member or a member of the audience so requests.)

- V. Review and Approve Minutes of the September 20, 2018 Budget Workshop (TBD) and August 27, 2018 Regular Meeting (enclosed)
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5:15 p.m. **DISCUSSION AGENDA**

- VI. Landscape Maintenance/Construction Items
- A. September Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - C. Denver Water Usage Information (enclosed)
 - D. Discuss HOA Water Usage Information (enclosed)
 - E. Status of GeoLens Work
 - F. Other
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5:30 p.m. VII. Construction Project Items

- A. Review 2018-2022 Capital Improvement Projects Plan (enclosed)
- B. Status of Park Meadows BID Project Work for 2018
- C. Status of 2018 Projects
 - 1. County Line Road Improvements
 - 2. Intelligent Traffic Signal Systems

3. County Line/Chester Signal

4. Tuckpoint Median Repair Work

D. Discuss Flagstone Median Inspection Agreement with IMEG
(to be distributed)

E. Status of New Yosemite Median Construction

1. Approve Change Order with Concrete Works of Colorado, Inc. -
\$3,298.80 (enclosed)

F. Status of C-470 Yosemite Multimodal Bridge Funding Request

G. Other

6:00 p.m. VIII. Financial Items

A. Cash Position Report (enclosed)

B. Approval of August Claims and Directors' Fees

C. Discuss Results of September 20th Budget Workshop

D. Other

6:25 p.m. IX. Manager's Items

A. Discuss Bike Path Condition at C-470 and Acres Green (enclosed)

B. Other

6:30 p.m. X. Attorney's Items

A. Discuss Status of Streetscape Services Agreements

1. First Baptist Church of Highlands Ranch and Chuck E Cheese

a. Discuss District Access and Maintenance to Irrigation Systems

B. Review Resolution Regarding Board Standards and Conduct (enclosed)

C. Discuss RFP for District Engineering Services (enclosed)

D. Other

7:00 p.m.

XI. Directors' Items

A. Results of SDA Annual Conference September 12-14, 2018 in Keystone

B. Status of New Website

C. Discuss 2019 Regular Meeting Schedule and Location (enclosed)

D. Other

XII. Other Items

7:15 p.m.

XIII. Adjournment

Next Scheduled Meeting:
October 22, 2018 at 5:00 p.m.
Lone Tree Civic Center
8527 Lone Tree Parkway
Lone Tree, CO 80124