

**PARK MEADOWS METROPOLITAN DISTRICT**

**REGULAR MEETING AGENDA**

<b>Board of Directors:</b>	<b>Office:</b>	<b>Term Expires:</b>
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:** July 23, 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 July 23, 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 June 25, 2018 Regular Meeting (enclosed)
- 
- 

5:15 p.m. **DISCUSSION AGENDA**

- VI. Landscape Maintenance/Construction Items
- A. July Landscape Maintenance Report (enclosed)
  - B. Work Orders
    - 1. High Pruning of Trees Throughout PMMD - \$7,725 (enclosed)
  - C. Denver Water Usage Information (enclosed)
  - D. Discuss HOA Water Usage Information (enclosed)
  - E. Other
- 
- 

5:30 p.m. VII. Construction Project Items

- A. Review Revised 2018-2022 Capital Improvement Projects Plan (enclosed)
- B. Status of Park Meadows Mall BID Project Schedule for 2018
- C. Status of New Landscaped Median in Yosemite (Park Meadows Drive to C470)
  - Landscape Contract – Begin June, 2018, completed July, 2018
- D. County Line Road Improvements Update

E. Tuckpoint Median Repair Work Status

F. Other

---

---

6:00 p.m.

VIII. Financial Items

A. Review and Consider Approval of June 30, 2018 Unaudited Financial Statements and Cash Position Report (enclosed)

B. Approval of June Claims and Directors' Fees

C. Review and Consider Approval of 2017 Audit (enclosed)

D. Other

---

---

6:25 p.m.

IX. Manager's Items

A. Website Update

---

---

B. GeoLens Update

---

---

C. Other – Insurance Claim Update (enclosed)

---

---

6:30 p.m.

X. Attorney's Items

- A. *Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purposes of receiving legal advice on specific legal questions related to District operations and District agreements with area homeowners associations and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiating, and instructing negotiators.*
- 
- 

- B. Review and Consider Approval of Resolution Designating Posting Locations for Meeting Notices (enclosed)
- 
- 

- C. Other
- 
- 

7:00 p.m.

XI. Directors' Items

- A. Discuss 2018 Goals (enclosed)
- 
- 

- B. Discuss Results of July 16 Joint Meeting with Lone Tree City Council
- 
- 

- C. SDA Annual Conference September 12-14, 2018 in Keystone
- 
-

D. Other

---

---

XII. Other Items

---

---

7:15 p.m.

XIII. Adjournment

---

**Next Scheduled Meeting:**  
**August 27, 2018 at 5:00 p.m.**  
**Lone Tree Civic Center**  
**8527 Lone Tree Parkway**  
**Lone Tree, CO 80124**