

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: **October 22, 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 October 22, 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 Meeting and September 24, 2018 Regular Meeting (enclosed)
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5:15 p.m. **DISCUSSION AGENDA**

- VI. Landscape Maintenance/Construction Items
- A. October 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

5. New Yosemite Median Construction

D. Other

6:00 p.m.

VIII. Financial Items

A. Review and Accept September 30, 2018 Unaudited Financial Statements (enclosed)

B. Discuss 2019 Draft Budget (enclosed)

C. Approval of September Claims and Directors' Fees

D. Other

6:25 p.m.

IX. Manager's Items

A. 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. Status of RFP's for District Engineering Services (enclosed)

C. Other

7:00 p.m. XI. Directors' Items

A. Discuss Website Options (enclosed)

B. Other

XII. Other Items

7:15 p.m. XIII. Adjournment

Next Scheduled Meeting:
November 26, 2018 at 5:00 p.m.
(2019 Budget Public Hearing)
Lone Tree Civic Center
8527 Lone Tree Parkway
Lone Tree, CO 80124