

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: March 25, 2019

TIME: 5:00 p.m.

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

I. Call to Order

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Changes to March 25, 2019 Agenda
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II. Public Comments

III. 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.)

- A. Minutes of the February 25, 2019 Regular and the March 11, 2019 Special Meetings (enclosed)
 - B. Cash Position Updated March 29, 2019 (enclosed)
 - C. Current Claims and Director Fees (enclosed)
 - D. Third Amendment to Brightview Contract (enclosed)
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IV. Financial Items

- A. Other
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V. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. Mulch Top Dressing – Beds - \$31,000 (enclosed)
 - 2. Mulch Top Dressing – Tree Wells - \$13,500 (enclosed)
 - 3. Deep Root Trees with Mycorrhizae - \$7,000 (enclosed)
 - 4. Other
 - C. GeoLens Update
 - D. Other
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VI. Engineering Items

- A. Monthly Engineering Report/Update (enclosed)
 - B. CO811 Transition
 - C. Other
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VII. Manager's Items

- A. Additional Discussion About PMMD Vision, Mission & Goals (enclosure)
 - B. Discuss and Consider Direction on Board Goal 4: (enclosure)
Financially evaluate and assess each new project for continuing maintenance costs and to determine which will benefit the most PMMD taxpayers.
Objective 1: Financially evaluate and assess each new project for continuing maintenance costs and to determine which will benefit the most PMMD taxpayers.
Objective 2: Prioritize new projects in the order of highest importance to the most PMMD taxpayers.
 - C. Other
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VIII. Director's Items

- A. Debrief Metro District Summit
 - B. Website Update – Director Sippel and Director Glenn
 - C. Other
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IX. Attorney's Items

- A. Executive session pursuant to Sections 24-6-402(4)(b) and (4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to Addendum No. 8 to the Master IGA with the City of Lone Tree and the Landscape Services and Easement Agreement with Terra Ridge Homeowners Association.
 - B. Discuss and Consider Action on the Public Improvement Project Designation Addendum No. 8 to the Master Intergovernmental Agreement Between Park Meadows Metropolitan District and City of Lone Tree Regarding Public Improvements (enclosed)
 - C. Other
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X. Other Items

- A. Informational Item
 - B. Other
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XI. Adjournment

Next Scheduled Meeting:
April 22, 2019 at 5:00 p.m.
Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124