

**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:** November 26, 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

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Public Comments

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IV. Changes to November 26, 2018 Agenda

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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 October 22, 2018 Regular Meeting (enclosed)

VI. Approve Agreement With Haynie & Company for 2018 Audit - \$3,800 (enclosed)

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

VII. Landscape Maintenance/Construction Items

A. November Landscape Maintenance Report (enclosed)

B. Work Orders

C. Discuss HOA Water Usage Information (enclosed)

D. Status of GeoLens Work

E. Other

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5:40 p.m.

VIII. Construction Project Items

A. Review 2018-2022 Capital Improvement Projects Plan (enclosed)

B. Status of 2018 Projects

1. Adaptive Signal Technologies

2. County Line/Chester Signal

C. Other

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6:00 p.m. IX. Financial Items

- A. Conduct Public Hearing to Consider Amending the 2018 Budget; Consider Adoption of Resolution No. 2018-11-01, Resolution to Amend 2018 Budget (enclosed)
  - B. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2018-11-02, Resolutions to Adopt 2019 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed)
  - C. Review and Accept November 19, 2018 Cash Position and Property Tax Schedule (enclosed)
  - D. Approval of October Claims and Director's Fees
  - E. Other
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6:25 p.m. X. Manager's Items

- A. Approve 2019 Insurance Policy (enclosed)
  - B. Review and Consider Adoption of Resolution No. 2018-11-03, Annual Resolution (enclosed)
  - C. Other
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6:30 p.m. XI. Director's Items

- A. Website Update – Director Glenn & Director Sippel
  - B. Discuss South Metro Denver Chamber of Commerce Membership
  - C. Other
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7:00 p.m. XII. Attorney's Items

A. Consider Proposals for 2019 District Engineering Services

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B. Consider Approval of Agreement with TBD for 2019 District Engineering Services (to be distributed)

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C. 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 District operations and Terra Ridge Homeowners Association.

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D. Other

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XIII. Other Items

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7:15 p.m. XIV. Adjournment

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**Next Scheduled Meeting:**  
**December 17, 2018 at 5:00 p.m.**  
**Lone Tree Civic Center**  
**8527 Lone Tree Parkway**  
**Lone Tree, CO 80124**