

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: August 27, 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 August 27, 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 July 23, 2018 Regular Meeting (enclosed)
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5:15 p.m. **DISCUSSION AGENDA**

- VI. Landscape Maintenance/Construction Items
- A. August Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. Consider Approval of Agreement with Brightview for Landscape Maintenance Data Input - \$6,500 (enclosed)
 - C. Denver Water Usage Information (enclosed)
 - D. Discuss HOA Water Usage Information
 - E. Discuss Streetscape Maintenance Services Agreements Scope (enclosed)
 - F. Discuss First Baptist Church of Highlands Ranch Streetscape Maintenance Agreement (enclosed)
 - G. Discuss Work Performed in City of Lone Tree ROW that PMMD Maintains (enclosed)
 - H. Discuss City of Lone Tree Forestry Draft Plan (enclosed)
 - I. Other
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- 5:30 p.m. VII. Construction Project Items
- A. Review Revised 2018-2022 Capital Improvement Projects Plan (enclosed)
 - B. Status of Park Meadows BID Project Work for 2018
 - C. Status of 2018 Projects
 - 1. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
 - Landscape Work – Completed August, 2018
 - 2. County Line Road Improvements
 - 3. Intelligent Traffic Signal Systems
 - 4. County Line/Chester Signal
 - 5. Car Toys/ Mall Ring Road Intersection Improvements
 - 6. Tuckpoint Median Repair Work
 - D. Discuss Flagstone Median Inspection Agreement with IMEG
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- 6:00 p.m. VIII. Financial Items
- A. Cash Position Report (enclosed)
 - B. Approval of July Claims and Directors' Fees
 - C. Other
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6:25 p.m. IX. Manager's Items

- A. Discuss 2019 Budget Process
 1. August 25th – Preliminary 2018 Assessed Valuation Received
 2. October 15th – 2019 Draft Budget Filed
 3. November 26th – Public Hearing to Approve 2019 Budget
 4. December 15th – Certify Mill Levy
 5. Discuss Budget Committee
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- B. Website Update
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- C. Other
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6:30 p.m. X. Attorney's Items

- A. Consider Approval of Addendum #7 to the IGA with the City of Lone Tree for the Intelligent Traffic Signal System - \$186,000 (enclosed)
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- B. Other
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7:00 p.m. XI. Directors' Items

- A. SDA Annual Conference September 12-14, 2018 in Keystone
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- B. Discuss 2019 Project Partnership Meeting with the City of Lone Tree City Council

- C. Discuss Website Bids (enclosed)

- D. Other

- XII. Other Items

7:15 p.m.

- XIII. Adjournment

Next Scheduled Meeting:
September 24, 2018 at 5:00 p.m.
Lone Tree Civic Center
8527 Lone Tree Parkway
Lone Tree, CO 80124