



### **Amended Agenda**

- I. Welcome and Introductions
- II. Call to Order:
- III. Approve minutes from August 7, 2018 meeting
- IV. Report from tour with DLC
- V. Review and discuss specific items identified at August 7<sup>th</sup> meeting as needing additional data (quotes, etc.) in preparation for submission to the MPCA Board for 2019 Budget consideration

Items previously identified (in no particular order):

- Perimeter – aloe removed, irrigation, new plants, decomposed granite
  - Lighting – repair or replace lighting at Reems & Sweetwater main entrance
  - Reurbish Entry monuments – to include repainting of signs, replacing plants
  - Decomposed Granite Replenishment – further identify priority areas, review parks and common landscape areas
  - Separate Contract for Special Service Area (SSA) – Research feasibility and determine if water source issues are a concern
  - Holiday Décor – Refresh or replace all holiday décor displayed at entrances, parks and common amenities
- VI. Request staff to draft a new RFP for community landscape maintenance and a separate RFP for SSA landscape maintenance for review and input by the Committee.
  - VII. Schedule next meeting date and determine frequency of future meetings
  - VIII. Additional items for discussion
  - IX. Adjourn