

**PARKER JORDAN METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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Norman A. Sheldon, President	May 2012
Bill Lamberton, Vice President	May 2010
Don Leyn, Secretary/Treasurer	May 2010
Allen Keesen, Asst. Secretary/Treasurer	May 2010
Clint Waldron, Asst. Secretary/Treasurer	May 2012

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**DATE:**       **January 21, 2010**  
                  **Regular Board Meeting**

**TIME:**       **9:00 a.m.**

**PLACE:**      **R. S. Wells L.L.C.**  
                  **8390 E. Crescent Parkway, Suite 500**  
                  **Greenwood Village, CO 80111**

I.      Call to Order

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II.     Pledge of Allegiance

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III.    Declaration of Quorum/Director Qualifications/Disclosure Matters

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**CONSENT AGENDA (ITEMS IV –IX)**

IV.    Review/Approve Minutes of the December 17, 2009 Regular Board Meeting

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- V. Parker Jordan Open Space Storm Drainage Improvements and Trail Construction
    - A. Accept Status Report from Grant Street Ventures LLC
    - B. Accept Draft Stakeholders "Letter of Support" for Stand Alone Regional Trail Submittal
    - C. Accept SEMSWA January 6, 2010 E-mail Letter from John McCarty Re: Future Financial Participation in Storm Improvements
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VI. Financial Items

- A. Accept December 31, 2009 Financial Statements and Schedule of Cash Position
  - B. Review and Approve December Claims
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VII. Attorney's Items

- A. Accept Termination Letter to OTL Consulting Services, Inc. Re: Broncos Parkway Trailhead Construction Management Work
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VIII. Manager's Items

- A. Accept Facility Fee Report
- B. Accept Cornerstar Facility Fee Report
- C. Accept Referrals
- D. Accept January 15, 2010 Cherry Creek Basin Working Group Meeting Information
- E. Accept January 14, 2010 Letter to Arapahoe County Open Space and

Trails Advisory Board Re: Broncos Parkway Trailhead Grant Update

- F. Accept District Information Summary Dated January 2010
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IX. Director's Items

- A. Accept President Sheldon January 8, 2010 Letter of Support for The City of Centennial Go Colorado Grant Application for Civic Center Park Fund
- B. Accept January 1, 2010 Article Re: "Preservation Groups Find Boom in Housing Bust" From Director Sheldon
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**DISCUSSION AGENDA (ITEMS X – XIV)**

- 9:15 a.m. X. Parker Jordan Open Space Storm Drainage Improvements and Trail Construction
- A. Project Update – Dan Sheldon/J3 Engineer/Ron Lambert
- B. Review Parker Jordan Open Space Budget – Bob Blodgett/Dan Sheldon
- C. Status of Kiosks – Susan Brown
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XI. 27 Acre Open Space Parcel – Dan Sheldon

1. Status of Acquisition
2. Status of Ownership and Maintenance Agreement with The City of Centennial
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- 9:45 a.m. XII. Park/Open Space/Landscape Maintenance Items

- A. Broncos Parkway Regional Trailhead
    - 1. Status of Valerian Work Order Re: Vegetated Roof - \$2,020 – Susan Brown
    - 2. Budget Status – Dan Sheldon
    - 3. Statues of Easements – Matt Ruhland
    - 4. Schedule – Dan Sheldon
  - B. Cherry Creek Regional Trail Extension to Arapahoe Road
    - 1. Status of Grant Application – Susan Brown
  - C. Discuss Single Contract Arrangement with Valerian LLC for District Landscape Design Services – Dan Sheldon/Susan Brown
  - D. Discuss Arapahoe County Open Space Program Questionnaire
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10:00 a.m. XIII. Attorney's Report

- A. Executive Session (if necessary)
  - 1. Status of 27 Acre Parcel Note Acquisition Issues
  - 2. Process for Exclusion of 27 Acres from Vermilion Creek Metropolitan District
- B. Consider Approval of Revised IGA with Arapahoe County and The City of Centennial Re: Broncos Parkway Trailhead Ownership and Maintenance
- C. Consider Approval of Agreement with Grant Street Ventures LLC for Pre-Construction Coordination Work Re: The 27 Acre Parcel, Broncos Parkway Trailhead and Parker Jordan Open Space – \$ Cost - Time and Materials
- D. Consider Approval of Construction Management Agreement with Grant Street Ventures LLC for Broncos Parkway Trailhead and Parker Jordan Open Space – 5% of Future Construction Contracts

- E. Status of Approval of Tagawa Agreement Re: 1.5 Acre Transfer and IGA with Centennial Re: \$30,000 Transfer
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10:20 a.m. XIV. Director's Items

- A. Discuss Attendance at February 22, 2010 Meeting Between The City of Centennial and Arapahoe County Re: Various Issues – Norm Sheldon
  - B. Confirm Quorum for February 18, 2010 Board Meeting
  - C. Discuss Parker Jordan Metropolitan District Board 25<sup>th</sup> Anniversary Celebration for Director Sheldon – Don Leyn
  - D. Other
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11:30 a.m. XV. Adjournment

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**Next Regular Board Meeting: Thursday, February 18, 2010 at 9:00 a.m. at R.S. Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado**