

**PARKER JORDAN METROPOLITAN DISTRICT**

**SPECIAL 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: February 8, 2010  
Special 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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IV. Discuss Potential Joint Ownership and Maintenance Agreement With The City of Centennial for the 80 Acre and 27 Acre Parker Jordan Open Space Parcels

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V. Other Items

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VI. 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**