

**PARKER JORDAN METROPOLITAN DISTRICT**

**SPECIAL BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

---

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

---

**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

---

---

II. Pledge of Allegiance

---

---

III. Declaration of Quorum/Director Qualifications/Disclosure Matters

---

---

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

---

---

V. Other Items

---

---

VI. Adjournment

---

---

**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**