

PARKER JORDAN METROPOLITAN DISTRICT

REGULAR 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 18, 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

II. Pledge of Allegiance

III. Declaration of Quorum/Director Qualifications/Disclosure Matters

CONSENT AGENDA (ITEMS IV –VI)

- IV. Review/Approve Minutes of the February 8, 2010 Special Meeting and the January 21, 2010 Regular Board Meeting
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V. Financial Items

- A. Accept January 31, 2010 Financial Statements and Schedule of Cash Position
- B. Review and Approve January Claims
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VI. Manager's Items

- A. Accept Cornerstar Facility Fee Report
- B. Ratify Approval of Dan Sheldon as Designated Representative For Discussion With The Fetters Re: The Vermilion Creek Open Space Purchase Agreement
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DISCUSSION AGENDA (ITEMS VII – XII)

- 9:15 a.m. VII. Parker Jordan Open Space Storm Drainage Improvements and Trail Construction
- A. Project Update – Dan Sheldon/J3 Engineering/Ron Lambert
- B. CLOMR Review Status
- C. Bid Schedule For Construction
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9:45 a.m. VIII. Park/Open Space/Trail Projects

- A. Broncos Parkway Regional Trailhead – Dan Sheldon
 - 1. Status of Request for Additional Funds from Arapahoe County - \$79,316 Requested
 - 2. Approve Project Improvements With \$30,000 Centennial Budget Contribution
 - 3. Easements
 - 4. Current Schedule
 - 5. Status of ACWWA Will Serve Letter for Drinking Fountain
- B. Cherry Creek Regional Trail Extension to Arapahoe Road
 - 1. Status of Grant Application For Low Water Crossing Bridge and Portion of Trail – Dan Sheldon
- C. State Recreation Trails Grant Training Workshop, March 1, 2010

IX. Manager's Items

- A. Cherry Creek Basin Working Group February 19, 2010 Meeting
 - B. Discuss City of Centennial Resolution Re: GoCO Request for Matching Funds
 - C. New Posting Kiosks
 - D. City of Centennial "State of the City" Luncheon April 8, 2010 – Rotary Foundation Letter
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10:30 a.m. X. Attorney's Report

- A. Status of Joint Ownership and Maintenance Agreement with The City of Centennial For 80 and 27 Acre Parcels
 - B. Approve Temporary Construction Easement at Broncos Parkway Trailhead With Arapahoe County
 - C. Status of May 4, 2010 Board of Director's Election
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11:15 a.m. XI. Director's Items

- A. Status of February 22, 2010 Meeting Between The City of Centennial and Arapahoe County Re: Various Issues – Norm Sheldon
 - B. Confirm Quorum for March 18, 2010 Board Meeting
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11:30 a.m. XII. Adjournment

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