

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