

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: **March 18, 2010**
 Regular Board Meeting

TIME: **9:00 a.m.**

PLACE: **R. S. Wells L.L.C.**
 8390 E. Crescent Parkway, Suite 600
 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 18, 2010 Regular Board Meeting

V. Financial Items

- A. Accept February 28, 2010 Financial Statements and Schedule of Cash Position
 - B. Review and Approve February Claims
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VI. Manager's Items

VII. Attorney's Items

- A. Approve Amendment to Agreement with Tagawa Rose Farms, Inc. (To Provide That Tagawa Obligations Run With the Land)
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DISCUSSION AGENDA (ITEMS VII – XII)

9:15 a.m. VIII. Parker Jordan Open Space Trail Construction and Storm Drainage Improvements

- A. Project Update – Dan Sheldon/J3 Engineering/Ron Lambert
- B. Bid Schedule For Construction
- C. Status of Potential CCBWQA Funding for Storm Improvements

- D. CLOMR Review Status
 - E. Discuss Possible “Active” Uses of Parker Jordan Open Space
 - F. City of Centennial Go Colorado Grant Request for \$359,402 for Parker Jordan Open Space Amenities - Status
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9:45 a.m. IX. Park/Open Space/Trail Projects

- A. Broncos Parkway Regional Trailhead – Dan Sheldon
 - 1. Project Update
 - 2. Update on Requested ACWWA Variance for Water Fountain
 - B. Cherry Creek Regional Trail Extension to Arapahoe Road
 - 1. Status of Grant Application
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X. Manager’s Items

- A. Cherry Creek Basin Working Group March 19, 2010 Meeting
 - B. Breakfast with Centennial Mayor – Schedule
 - C. Reminder – Thursday, April 8, 2010 Centennial “State of the City” Luncheon Meeting
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10:30 a.m. XI. Attorney's Report

- A. Status of IGA With The City of Centennial For 107 Acre Parker Jordan Open Space
 - B. Status of May 4, 2010 Board of Director's Election
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11:15 a.m. XII. Director's Items

- A. Confirm Quorum for April 15, 2010 Board Meeting
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11:30 a.m. XIII. Adjournment

Next Regular Board Meeting: Thursday, April 15, 2010 at 9:00 a.m. at R.S. Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado