

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: **April 6, 2010**
 Special Board Meeting

TIME: **12:00 p.m. Noon**

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. Park/Open Space/Trail Projects

- A. Award the Bid for The Parker Jordan Open Space Trail Construction, Broncos Parkway Trailhead Construction and Possibly the Tagawa Access Road Construction

V. Other Items

VI. 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