

**PARKER JORDAN METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE:**       **April 15, 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

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II.    Pledge of Allegiance

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III.   Declaration of Quorum/Director Qualifications/Disclosure Matters

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**CONSENT AGENDA (ITEMS IV –VII)**

- IV. Review/Approve Minutes of the April 6, 2010 Special Board Meeting and the March 18, 2010 Regular Board Meeting
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V. Financial Items

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

- A. Accept 2009 Cherry Creek Stewardship Partners Annual Report
- B. Approve March 2010 District Information Summary
- C. Ratify 2010 Science Fair Award Information from Cherry Creek Stewardship Partners
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VII. Attorney's Items

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**DISCUSSION AGENDA (ITEMS VIII – XII)**

- 9:15 a.m. VIII. PJOS Trail Construction and Regional Storm Drainage Improvements
- A. Project Update – Dan Sheldon/J3 Engineering/Ron Lambert
    - 1. Phase 1 – (Concrete Trail)
    - 2. Phase 2 – (Regional Storm Improvements and Amenities)
  - B. Review and Approve PJOS 107 Acre Open Space Use Area Exhibit
  - C. Review March 29, 2010 Letter From Susie Fetters Re: Various District Issues
  - D. Status of Potential CCBWQA Funding for Storm Improvements
  - E. CLOMR Review Status
  - F. Review Preliminary Phase 2 Budget
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- 9:45 a.m. IX. Broncos Parkway Regional Trailhead – Dan Sheldon
- A. Construction Schedule
  - B. Budget
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- X. Cherry Creek Regional Trail Extension to Arapahoe Road
- A. Status of Grant Application

- B. Status of CDOT Funds for Arapahoe Road Underpass and Trail Connection to South
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XI. Manager's Items

- A. Cherry Creek Basin Working Group April 16, 2010 Meeting
    - 1. Discuss Leveraging Process – Bob Toll
  - B. Accept Cherry Creek Stewardship Partners Center for Watershed Education Feasibility Study Information
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10:30 a.m. XII. Attorney's Report

- A. Status of IGA With The City of Centennial For 107 Acre Parker Jordan Open Space Joint Ownership and Management
  - B. Approve Temporary Construction Easement With Arapahoe County for PJOS Trail Extension on the 17-Mile House Property
  - C. Approve Funding Agreement with The City of Centennial for \$300,000 Open Space Funds, \$359,402 Go CO Grant Funds and \$8,500 Broncos Parkway Trailhead Matching Funds
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11:15 a.m. XIII. Director's Items

A. Confirm Quorum for May 20, 2010 Board Meeting

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11:30 a.m. XIV. Continue Board Meeting to Yia Yia's Restaurant, 8310 East Belleview Avenue, Greenwood Village, Colorado for Director Sheldon's 25-Year Anniversary Recognition Luncheon

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**Next Regular Board Meeting: Thursday, May 20, 2010 at 9:00 a.m. at R.S. Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado**