

PARKER JORDAN METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Norman A. Sheldon, President	May 2012
Bill Lamberton, Vice President	May 2014
Don Leyn, Secretary/Treasurer	May 2014
Allen Keesen, Asst. Secretary/Treasurer	May 2014
Clint Waldron, Asst. Secretary/Treasurer	May 2012

DATE: **May 20, 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

IV. Oaths of Office

 A. Bill Lamberton

B. Don Leyn

C. Allen Keesen

V. Election of Officers

CONSENT AGENDA (ITEMS VI-IX)

VI. Review/Approve Minutes of the April 15, 2010 Regular Board Meeting

VII. Financial Items

A. Accept April 30, 2010 Financial Statements and Schedule of Cash Position

B. Review and Approve April Claims

VIII. Manager's Items

IX. Attorney's Items

DISCUSSION AGENDA (ITEMS X – XX)

9:15 a.m. X. PJOS Phase I - Trail Construction

- A. Project Update – Dan Sheldon
 - B. Consider Approval of Agreement With J3 Engineering for Construction Services for Phase I Trail and Broncos Parkway Trail Construction
 - C. Ratify Agreement with IREA Re: Relocation of Guy Wires
 - D. Change Orders
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XI. PJOS Phase II – Stream Restoration and Amenities

- A. Review Preliminary Budget
 - B. Status of Potential CCBWQA Funding
 - C. Discuss Kiosk Design/Operation – Susan Brown
 - D. Bid Schedule
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9:45 a.m. XII. Broncos Parkway Regional Trailhead – Dan Sheldon

- A. Construction Status
 - B. Consider Approval of Agreement With Mulhern MRE for Construction Services
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XIII. Low Water Crossing Over Cherry Creek and Eastern Trail Extension Project

- A. Status of Grant Application to Arapahoe County (June 10th Lunch Ceremony)
 - B. Discuss Colorado State Park Trails Program Grant
 - C. Discuss Design/Construction Schedule
 - D. Status of CDOT Funds for Arapahoe Road Underpass and Trail Connection to Low Water Crossing – Chuck Reno
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XIV. Trail Connections – Status

- A. South Creek Trail
 - B. Ladera Connection Proposal – Director Leyn
 - C. Schedule
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XV. ACWWA Well Facility Landscaping Improvements – Status

XVI. Financial Items

- A. Approve 2009 Audit
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XVII. Manager's Items

- A. Cherry Creek Basin Working Group May 21, 2010 Meeting
 - B. Other
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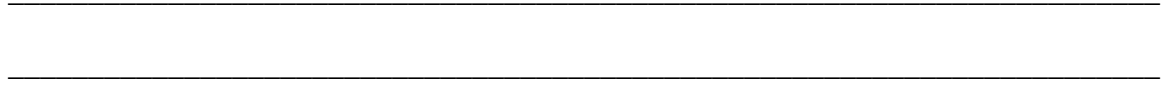
10:30 a.m. XVIII. Attorney's Report

- A. Status of IGA With The City of Centennial For 107 Acre Parker Jordan Open Space Joint Ownership and Management
 - B. Status of Funding Agreement with The City of Centennial for \$300,000 Open Space Funds, \$359,402 Go Colorado Grant Funds and \$8,500 Broncos Parkway Trailhead Matching Funds
 - C. Status of IGA with CCBWQA Re: Stream Restoration Improvements Funding
 - D. Executive Session – Contract Negotiations
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11:15 a.m. XIX. Director's Items

- A. Discuss CCVEP Guide Book and PJOS Information Updates – Director Sheldon
 - B. Confirm Quorum for June 17, 2010 Board Meeting
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11:30 a.m. XX. Adjournment



**Next Regular Board Meeting: Thursday, June 17, 2010 at 9:00 a.m. at R.S. Wells
LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado**