

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: **June 17, 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 –VII)

IV. Review/Approve Minutes of the May 20, 2010 Regular Board Meeting

V. Financial Items

- A. Accept May 31, 2010 Financial Statements and Schedule of Cash Position
 - B. Review and Approve May Claims
 - C. Ratify Investment of Certificate of Deposit Proceeds
 - D. Approve 2010 Accounting Services Budget Report
 - E. Ratify June 16, 2010 Groundbreaking Ceremony Budget
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VI. Manager's Items

- A. Approve Change Order No. 1 to the L&M Enterprises, Inc. Contract for Covering of Debris Pile and Revegetation - \$1,849.20
 - B. Approve Change Order No. 2 to the L&M Enterprises, Inc. Contract for Providing Cost Estimate for PJOS Phase II - \$2,600.00
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VII. Attorney's Items

DISCUSSION AGENDA (ITEMS VIII – XVIII)

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

- A. Project Update – Dan Sheldon
 - B. Schedule
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9:45 a.m. IX. Broncos Parkway Regional Trailhead – Dan Sheldon

- A. Construction Status
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X. PJOS Phase II – Stream Restoration and Amenities

- A. Status of IPD RFP Process and Schedule
 - B. Status of Potential CCBWQA Funding
 - C. Discuss Estimated Maintenance/Replacement Budget
 - D. Sale of Dirt
 - E. ERO Report
 - F. Bid Schedule
 - G. Arapahoe County Requested Additional Work
 - H. PJOS Signage
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XI. Low Water Crossing Over Cherry Creek and Eastern Trail Extension Project

- A. Status of Design/Construction Schedule
 - B. Status of CDOT Funds for Arapahoe Road Underpass and Trail Connection to Low Water Crossing – Chuck Reno
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XII. Trail Connections – Status

- A. South Creek Trail Connection
 - B. Ladera Connection
 - C. Schedule
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XIII. ACWWA Well Facility Landscaping Improvements – Status

XIV. Financial Items

- A. Discuss Investment of Funds
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XV. Manager's Items

- A. Cherry Creek Basin Working Group June 18, 2010 Meeting

- B. ACWWA/Cottonwood Water & Sanitation District – Joint Water Purification Plant Ribbon Cutting – June 18, 2010 10:00 a.m. - Noon
 - C. Go Colorado Draft Spending Plan 2010 - 11
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10:30 a.m. XVI. Attorney's Report

- A. Consider Approval 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. XVII. Director's Items

- A. Discuss CCVEP Guide Book and PJOS Information Updates – Director Sheldon
 - B. Confirm Quorum for July 15, 2010 Board Meeting
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11:30 a.m. XVIII. Adjournment

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