

PARKER JORDAN METROPOLITAN DISTRICT

SPECIAL 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: July 22, 2010
Special 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 June 17, 2010 Regular Board Meeting

V. Financial Items

- A. Accept June 30, 2010 Financial Statements and Schedule of Cash Position
 - B. Review and Approve June Claims
-
-

VI. Manager's Items

- A. Ratify Agreement with Emerald Isle Landscaping for Weed Control Work in Open Space – NTE \$12,000
 - B. Ratify Agreement with JBK for ACWWA Well Site Landscaping Work - \$7,485
 - C. Approve 2010 – 11 Insurance Policy - \$10,163
-
-

VII. Attorney's Items

DISCUSSION AGENDA (ITEMS VIII – XIX)

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

- A. Project Update – Dan Sheldon
 - B. Discuss Weed Control Management Plan – Susan Brown/Deb Kaemmerer, Restoration Ecology
 - C. Schedule
-
-

9:45 a.m. IX. Broncos Parkway Regional Trailhead – Dan Sheldon

- X. PJOS Phase II – Stream Restoration and Amenities – Dan Sheldon/Josh Duncan
 - A. Status of IPD RFP Process and Schedule
 - B. Status of Potential CCBWQA Funding
 - C. Sale of Dirt – Consider Approval of Hamon/Lightning Ventures Contract
 - D. Review ERO Report and Schedule
 - E. Arapahoe County – Cost Sharing Agreement
-
-

- XI. Low Water Crossing Over Cherry Creek and Eastern Trail Extension Project
 - A. Status of Design/Construction Schedule
 - B. Discuss State Trails Grant Application – Susan Brown
 - C. Status of CDOT Funds for Arapahoe Road Underpass and Trail Connection to Low Water Crossing – Chuck Reno
-
-

XII. South Creek Trail Connection – Dan Sheldon

XIII. Cherokee Trail Stub Extension – Dan Sheldon

XIV. ACWWA Well Facility Landscaping Improvements – Dan Sheldon/Susan Brown

XV. Financial Items

XVI. Manager's Items

- A. Cherry Creek Basin Working Group Meeting – Cancelled for July and August, Next Regular Meeting is September 17, 2010 at 10:00 a.m.
 - B. CCVEP Storm Drainage and Amenity Improvements – Stakeholder Meeting Request
 - C. 2010 Best of Centennial Nominations
 - D. Maintenance of South Creek HOA Easement Areas
 - E. CTF Eligibility Guidelines
 - F. SDA Conference, September 22 – 24, 2010, Keystone
 - 1. 2010 SDA Collaboration Award Nomination Form
-
-

10:30 a.m. XVII. Attorney's Report

- A. Status of Due Diligence by The City of Centennial For 107 Acre

Parker Jordan Open Space Joint Ownership and Management IGA

- B. Status of LWC Grant IGA with Arapahoe County
 - C. Discuss Proposed Constitutional Amendments 60 and 61 and Proposition 101 Impacts and Consider Resolution of Opposition
 - D. Executive Session – Contract Negotiations
-
-

11:15 a.m. XVIII. Director's Items

- A. Future Great Outdoors Colorado Grant Options - Director Sheldon
 - B. 6th Annual Cherry Creek Run for the Watershed Relay Race, October 2, 2010, 7:00 a.m. – Directors Leyn and Waldron
 - C. Website Usage Information – Director Waldron
 - D. Confirm Quorum for August 19, 2010 Board Meeting
-
-

11:30 a.m. XIX. Adjournment

Next Regular Board Meeting: Thursday, August 19, 2010 at 9:00 a.m. at R.S. Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado