

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: **August 19, 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 July 22, 2010 Special Board Meeting

V. Financial Items

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

- A. Ratify Agreement With Bell Surveying for ALTA Survey on 27 Acre Open Space Parcel - \$1,995
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VII. Attorney's Items

DISCUSSION AGENDA (ITEMS VIII – XXI)

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

- A. Schedule
 - B. Discuss Grand Opening Date (With Broncos Parkway Trailhead)
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9:45 a.m. IX. Broncos Parkway Regional Trailhead – Dan Sheldon

X. PJOS Phase II – Stream Restoration and Amenities – Dan Sheldon/Josh Duncan

- A. Design Status – Josh Duncan

- B. Status of IPD RFP Process and Schedule
 - C. Status of Potential CCBWQA Funding
 - D. Arapahoe County Cost Sharing Agreement
 - E. Budget Update
 - F. Status of Weed Control Management Plan
 - G. ERO Report (10:00 a.m.)
 - H. Schedule
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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 State Trails Grant Application – Susan Brown
 - C. Consider IPD Contract
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XII. South Creek Trail Connection – Josh Duncan

XIII. Cherokee Trail Stub Extension – Dan Sheldon

XIV. ACWWA Well Facility Landscaping Improvements – Dan Sheldon/Noah Shumate

XV. Due Diligence on PJMD/City of Centennial 107 Acre PJCOS IGA – Status – Dan Sheldon

A. Closing Schedule

XVI. Cherry Creek Stream Restoration Project Adjacent to CCVEP – Ron Lambert

XVII. Financial Items

XVIII. Manager's Items

A. SDA Conference, September 22 – 24, 2010, Keystone

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

A. Status of LWC Grant IGA With Arapahoe County

B. Executive Session – Contract Negotiations – If Needed

- C. Approve Four Winds Interactive Software Maintenance and Professional Services Agreement for Kiosks
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11:15 a.m. XX. Director's Items

- A. Website Development Proposal by Mike Nearing – Director Leyn
 - B. Confirm Quorum for the September 16, 2010 Board Meeting
 - C. Future Regular Board Meeting Schedule – Director Waldron and Board
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11:30 a.m. XXI. Adjournment

Next Regular Board Meeting: Thursday, September 16, 2010 at 9:00 a.m. at R.S. Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado