

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: **September 20, 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 August 19, 2010 Regular Board Meeting

V. Financial Items

- A. Accept August 31, 2010 Financial Statements and Schedule of Cash Position
 - B. Review and Approve August Claims
 - C. Accept 2010 Preliminary Assessed Value
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VI. Manager's Items

- A. Consider Approval of Change Order No. 2 to the Contract With L&M Enterprises, Inc. for Miscellaneous Work - \$16,853.08
 - B. Informational Items
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VII. Attorney's Items

- A. Ratify Website Development Agreement With Michael Nearing
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DISCUSSION AGENDA (ITEMS VIII – XIX)

9:15 a.m. VIII. Broncos Parkway Regional Trailhead – Dan Sheldon

- A. Review Requested Change Order to Add 37 Additional Days for Completion – Ron Propp, L&M President

- B. Discuss Proposed Grand Opening Date
 - C. Proposed Entrance Monument Sign on Broncos Parkway – Susan Brown
 - D. Discuss ACWWA Wellhead Screening Options
 - E. Review Video on Construction (5 Minutes) – Dan Sheldon
 - F. Schedule
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9:45 a.m. IX. PJOS Phase II – Stream Restoration and Amenities – Ken Cecil/Dan Sheldon

- A. Design Status and J3 Change Order Request – Ken Cecil
 - B. Status of IPD RFP Process and Schedule: RFP – Week of October 25, 2010
 - C. Status of Potential CCBWQA Funding
 - D. Arapahoe County Cost Sharing IGA
 - E. Budget Update – Ken Cecil
 - F. Meeting with Fetters Family Re: Floodplain Reclamation on Property to East – Bob Blodgett
 - G. ERO Update (10:00 a.m.)
 - H. Healthy Rivers Grant – Status – Susan Brown
 - I. Schedule
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X. Low Water Crossing Over Cherry Creek and Eastern Trail Extension Project – Dan Sheldon

- A. Status of Design/Construction Schedule – Ken Cecil
 - B. Status of State Trails Grant Application – Susan Brown
 - C. Schedule
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XI. South Creek Trail Connection – Ken Cecil

- A. Approve Easement With Arapahoe County for Construction of Connection
 - B. Consider Approval of Agreement With L&M Enterprises for Construction of Trail - \$TBD
 - C. Schedule
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XII. Cherokee Trail Stub Extension – Dan Sheldon

- A. Status of ROW Acquisition – Edward Stafford
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XIII. PJMD/City of Centennial 107 Acre PJCOS IGA Status – Bob Blodgett

- A. Status of Arapahoe County Participation
 - B. Closing Schedule
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XIV. Cherry Creek Stream Restoration Project Adjacent to CCVEP – Ron Lambert

XV. Financial Items

XVI. Manager's Items

- A. Dove Valley Metropolitan District Request for Cost Sharing for New Jordan Road Street Lights
 - B. 2011 Budget Schedule
 - C. Status of New Website
 - D. SDA Conference, September 22 – 24, 2010, Keystone
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10:30 a.m. XVII. Attorney's Report

- A. Status of LWC Grant IGA With Arapahoe County
 - B. Executive Session – Contract Negotiations – If Needed
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11:15 a.m. XVIII. Director's Items

- A. Confirm Quorum for the October 21, 2010 Board Meeting
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11:30 a.m. XIX. Adjournment

**Next Regular Board Meeting: Thursday, October 21, 2010 at 9:00 a.m. at R.S.
Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado**