

**PARKER JORDAN METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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| 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 |

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**DATE:**       **October 21, 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

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II.    Pledge of Allegiance

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III.   Declaration of Quorum/Director Qualifications/Disclosure Matters

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**CONSENT AGENDA (ITEMS IV –VII)**

IV. Review/Approve Minutes of the September 20, 2010 Special Board Meeting

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V. Financial Items

- A. Accept September 30, 2010 Financial Statements and Schedule of Cash Position
  - B. Review and Approve September Claims
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VI. Manager's Items

- A. Ratify Agreement With L&M Enterprises for Broncos Parkway Trailhead Additional Parking Lot Material and Concrete Cutoff Wall - \$8,000 (approximate)
  - B. Approve Requested Change Order by L&M Enterprises to Add 18 Additional Days for Completion (Presently October 10<sup>th</sup>)
  - C. Ratify Temporary Construction Easement With Arapahoe County for Construction of South Creek Connection
  - D. Informational Items
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VII. Attorney's Items

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**DISCUSSION AGENDA (ITEMS VIII – XIX)**

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

- A. Discuss Proposed Opening Date and News Release
  - B. Proposed Entrance Monument Sign on Broncos Parkway – Susan Brown
  - C. Status of ACWWA Wellhead Screening Options – Dan Sheldon/Susan Brown
  - E. Schedule
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9:45 a.m. IX. PJOS Phase II – Stream Restoration and Amenities – Josh Duncan/Dan Sheldon

- A. Design Status – Josh Duncan
  - B. Status of IPD RFP Process and Schedule: RFP – Dan Sheldon
  - C. Budget Update – Josh Duncan/Dan Sheldon
  - D. Results of October 12, 2010 Meeting with Fetters Family Re: Floodplain Reclamation on Property to East – Josh Duncan
  - E. Discussion Regarding Possible Joint Construction of CCVEP Stretch and PJOS II Stream Restoration Projects
  - F. 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 – Josh Duncan
- B. Status of State Trails Grant Application – Susan Brown

C. Schedule

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XI. South Creek Trail Connection – Ken Cecil

- A. Status of Permanent Easement for Trail Connection – Dan Sheldon
    - 1. Ownership and Maintenance Responsibility
  - B. Status of Construction of Trail
  - 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. City of Centennial Transportation Master Plan – Edward Stafford

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XIV. PJMD/City of Centennial 107 Acre PJCOS IGA Status – Bob Blodgett

- A. Status of Arapahoe County Participation (October 5, 2010 Letter from Arapahoe County - Enclosed)
- B. October 15, 2010 Closing Results

C. 2010 Maintenance Budget – Status

D. 2011 Maintenance Issues

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XV. Financial Items

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XVI. Manager's Items

A. Review 2011 Draft Budget – Bob Blodgett/Kevin Collins

1. Call Public Hearing for November 18, 2010 Board Meeting to Review and Approve 2011 Budget

B. Status of New Website

C. Dove Valley Metropolitan District Request for Cost Sharing for New Jordan Road Street Lights - Status

D. CCBWG October 15, 2010 Meeting Results

E. CCSP November 4, 2010 Annual Conference

F. Results of Meeting with Shannon Carter, Interim Arapahoe County Open Space Director

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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 November 18, 2010 Board Meeting
- B. Other Items

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11:30 a.m. XIX. Adjournment

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**Next Regular Board Meeting: Thursday, November 18, 2010 at 9:00 a.m. at R.S. Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado**