

**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:**       **November 18, 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**

# Parker Jordan Metropolitan District

## AGENDA

### PJMD Regular Meeting

Thursday, November 18, 2010, 9:00 a.m.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Declaration of Quorum/Director Qualifications/Disclosure Matters
- 4) Consideration of Agenda
- 5) Board Discussion Items (9:05 – 10:00)
  - a) Proposals for Accounting and Legal Services
  - b) Project Management, Coordination and Priorities
  - c) Status of New Website
  - d) CCBWG November 19, 2010 Meeting
  - e) Discuss Cost Reduction Recommendations
  - f) CCSP Run for the Watershed Results – Clint Waldron/Don Leyn
  - g) Informational Items – SDA Minutes Recommendations
- 6) Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the Consent Agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a) Minutes of the October 21, 2010 Regular Board Meeting
  - b) October 31, 2010 Financial Statements and Schedule of Cash Position
  - c) October Claims
  - d) Change Order #3 to L&M Enterprises Contract for Miscellaneous Required Work - \$10,642.75
  - e) Change Order #4 to L&M Enterprises Contract for Parking Lot Crusher Fines and Other Work - \$7839.98
- 7) Capital Projects (10:00 - 10:30)
  - a) PJOS Phase II – Stream Restoration and Amenities – Josh Duncan/Dan Sheldon
    - i) Design Status
    - ii) Possible Joint Construction of CCVEP Stretch and PJOS II Stream Restoration Projects
    - iii) Amenities Construction Timeline/Schedule
  - b) Low Water Crossing Over Cherry Creek and Eastern Trail Extension Project – Dan Sheldon
    - i) Status of Design/Construction Schedule – Josh Duncan
  - c) South Creek Trail Connection – Dan Sheldon
    - i) Ownership and Maintenance
  - d) Potential Arapahoe Road Trailhead Update
  - e) Other Capital Projects
- 8) Manager’s Items (10:30 – 11:00)
  - a) Conduct Public Hearing to Consider Amending the 2010 Budget; Consider Adoption of Resolution to Amend 2010 Budget (to be distributed)

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- b) Conduct Public Hearing to Consider Adoption of 2011 Budget; Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolutions to Adopt 2011 Budget; Appropriate Expenditures and Certify Mill Levies (enclosed)
  - c) Discuss Proposal(s) For 2011 Landscape Median Maintenance Work
  - d) Discuss Proposal(s) For 2011 PJCOS Maintenance Work
  - e) Other Manager Items
- 9) Legal (11:00 – 11:15)
- a) Status of LWC Grant IGA With Arapahoe County
  - b) Status of IGA With SEMSWA Regarding PJCOS Phase II Work
  - c) Executive Session\* (If necessary)
  - d) Other Legal
- 10) Business (11:15-11:30)
- a) Confirm Quorum for the December 16, 2010 Board Meeting
  - b) Establish 2011 Regular Meeting Schedule (presently 3<sup>rd</sup> Thursday of each month at 9:00 a.m.)
  - c) Other Business
- 11) Financial
- a) Other Financial Matters
- 12) Director's Items
- a) Other Director Items
- 13) Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
- 14) Adjournment (11:30)

\*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.

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