

**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: December 16, 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

### Regular Board Meeting

Thursday, December 16, 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) Consent Agenda (9:05 – 9:15) – 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 November 18, 2010 Regular Board Meeting
  - b) November 30, 2010 Financial Statements and Schedule of Cash Position
  - c) November Claims
  - d) Approve Annual Administrative Resolution
  - e) Change Order #1 to L&M Enterprises Contract for South Creek Trail Connection – Increase of \$9,067 (From \$14,920 to \$23,987)
  - f) Change Order #5 to L&M Enterprises Contract for Broncos Parkway Trailhead for Additional Required Parking Lot Work - \$4,367.56
  - g) Approve 2011 Management Services Agreement with R.S. Wells LLC/Clifton Gunderson LLP
  - h) Approve 2011 Accounting Services Agreement with Clifton Gunderson LLP
  - i) Approve 2011 Legal Services Agreement with Miller-Rosenbluth LLC
  - j) Approve 2011 Engineering Services Agreement with Mulhern MRE
  - k) Approve 2011 Landscape Design Services Agreement With Valerian LLC
  - l) Approve 2011 Construction Management Services Agreement with Grant Street Ventures LLC
  - m) Informational Items
- 6) Capital Projects (9:15 - 10:00)
  - a) PJCOS Phase II – Stream Restoration and Amenities – Dan Sheldon
    - i) Signage Plans
    - ii) Review PJCOS Amenities Design Issues – Capital Costs and Future Maintenance Costs
  - b) Low Water Crossing Over Cherry Creek and Eastern Trail Extension Project – Dan Sheldon
    - i) Status of IGA With Arapahoe County for \$250,000 – Shannon Carter (9:30am)
    - ii) Schedule – Dan Sheldon
  - c) South Creek Trail Connection – Dan Sheldon
    - i) Ownership and Maintenance – Director Lamberton
  - d) Potential Arapahoe Road Trailhead Update
  - e) Other Capital Projects
- 7) Manager's Items (10:00 – 11:00)
  - a) Review Proposal(s) For 2011 Landscaped Medians, PJCOS and Weed Control Maintenance Work
  - b) Discuss City of Centennial PJCOS Grant Funds Usage Issues

# Parker Jordan Metropolitan District

- c) Newsletter Status
  - d) November 19, 2010 Cherry Creek Basin Working Group Meeting Results
- 8) 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
- 9) Business (11:15-11:25)
- a) Confirm Quorum for the January 20, 2011 Board Meeting
  - b) Other Business
- 10) Financial
- a) Other Financial Matters
- 11) Director's Items
- a) Other Director Items
- 12) 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.
- 13) 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, January 20, 2011 at 9:00 a.m. at R.S. Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado**