

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: January 28, 2011
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

Parker Jordan Metropolitan District

AGENDA Special Board Meeting Friday, January 28, 2011, 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 December 16, 2010 Regular Board Meeting
 - b) December 31, 2010 Financial Statements and Schedule of Cash Position
 - c) December Claims
 - d) Accept Final 2011 Budget
 - e) Approve 2010 Audit Services Agreement with Simmons & Wheeler, P.C. - \$3,600
 - f) Informational Items
- 6) Capital Projects (9:15 - 10:00)
 - a) PJCOS Phase II – Stream Restoration and Amenities – Dan Sheldon
 - b) Low Water Crossing Over Cherry Creek and Eastern Trail Extension Project – Dan Sheldon
 - c) Potential Arapahoe Road Trailhead Update
 - d) Other Capital Projects
- 7) Manager's Items (10:00 – 11:00)
 - a) Consider Approval of Agreement(s) For 2011 Landscaped Medians, PJCOS and Weed Control Maintenance Work
 - b) Consider Approval of Agreement With The Restoration Group, Inc., for Weed Control Oversight Services
 - c) Approve 2011 PJCOS Maintenance Budget
 - d) January 21, 2011 Cherry Creek Basin Working Group Agenda
- 8) Legal (11:00 – 11:15)
 - a) Status of IGA With SEMSWA Regarding PJCOS Phase II Work
 - b) Executive Session* (If necessary)
 - c) Other Legal
- 9) Business (11:15-11:25)
 - a) Confirm Quorum for the February 17, 2011 Board Meeting
 - b) Other Business
- 10) Financial

Parker Jordan Metropolitan District

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 a.m.)

*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, February 17, 2011 at 9:00 a.m. at R.S. Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado