

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
Vacant, Secretary/Treasurer	May 2014
Allen Keesen, Asst. Secretary/Treasurer	May 2014
Clint Waldron, Asst. Secretary/Treasurer	May 2012

DATE: **March 17, 2011**
 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, March 17, 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 January 28, 2011 Special Board Meeting
 - b) February 28, 2011 Financial Statements
 - c) March 15, 2011 Schedule of Cash Position
 - d) January and February Claims
 - e) Approve Agreement with Mountain High Tree Service for PJCOS Hazardous Tree Trimming - \$7,900
 - f) Informational Items
- 6) Discuss Board Vacancy (9:15-9:45)
 - a) Accept Resignation of Don Leyn
 - b) Discuss /Interview Potential Candidates
- 7) Capital Projects (9:45 - 10:30)
 - a) PJCOS Phase II – Stream Restoration and Amenities – Dan Sheldon
 1. Wetlands Sod- Approve Prepayment and Order – \$23,587.50
 - b) Low Water Crossing Over Cherry Creek and Eastern Trail Extension Project – Dan Sheldon
 - c) Potential Arapahoe Road Trailhead Update
 - d) Other Capital Projects
- 8) Manager's Items (10:30 – 11:00)
 - a) March 18, 2011 Cherry Creek Basin Working Group Agenda and February 18, 2011 Meeting Results
 - b) April 7, 2011 City of Centennial State of the City Luncheon
 - c) Review and Approve 2011 PJCOS Maintenance Fund Budget
 - d) PJCOS Weed Control Update
 - e) April 30, 2011 BPT and CCRT Grand Opening Ceremony (Arapahoe County 150th and City of Centennial 10th Anniversary Celebrations)

Parker Jordan Metropolitan District

- 9) Legal (11:00 – 11:15)
 - a) Status of IGA With SEMSWA Regarding PJCOS Phase II Work on 17 Mile House Property
 - b) Status of IGA with CCBWQA Regarding \$615,000 Contribution For PJCOS Phase II Stream Improvements
 - c) Status of 27 Acre Exclusion by City of Centennial
 - d) Executive Session* (If necessary)
 - e) Other Legal

- 10) Business (11:15-11:25)
 - a) Confirm Quorum for the April 21, 2011 Board Meeting
 - b) 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 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, April 21, 2011 at 9:00 a.m. at R.S. Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado