

PARKER JORDAN METROPOLITAN DISTRICT

SPECIAL 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: **April 14, 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

Thursday, April 14, 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 March 17, 2011 Regular Board Meeting
 - b) Accept Draft 2010 Audit
 - c) April 13, 2011 Schedule of Cash Position
 - d) March Claims
 - e) Informational Items
- 6) Discuss Board Vacancy (9:15-9:30)
 - a) Discuss /Interview Potential Candidates
 - 7) Capital Projects (9:30 – 11:00)
 - a) PJCOS Phase II – Stream Restoration and Amenities - Bid Schedule – Dan Sheldon
 - 1) Approve PJCOS Stream Restoration Budget
 - 2) Approve PJCOS Amenities Budget
 - 3) Approve Open Space Fencing
 - 4) Approve Agreement With Four Winds Interactive Software For Kiosk Software - \$ 7,359.77
 - 5) Approve Agreement With Boyd Sign Systems For Kiosk Purchase - \$31,232.50
 - b) Low Water Crossing Over Cherry Creek and Eastern Trail Extension Project – Dan Sheldon
 - c) Discuss Options For Pond Within CCVEP – Joe Juergensen, Muller Engineering
 - d) Other Capital Projects
 - 8) Manager’s Items (11:00 – 11:15)
 - a) PJCOS Weed Control Update
 - b) April 30, 2011 BPT and CCRT Grand Opening Ceremony
 - c) April 22, 2011 CCBWG Meeting
 - 9) Legal (11:15 – 11:30)
 - a) Status of IGA With SEMSWA Regarding PJCOS Phase II Work on 17 Mile House Property
 - b) Status of IGA with CCBWQA Regarding \$589,000 Contribution For PJCOS Phase II Stream

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- Improvements
- c) Status of Requested Access Easement and License Agreement from Arapahoe County
- d) Approve IGA With Arapahoe County For LWC Bridge And Eastern Trail Extension Grant -

\$250,000
- e) Executive Session – Legal Advice
- f) Other Legal
- 10) Business (11:30-11:35)
 - a) Confirm Quorum for the May 19, 2011 Board Meeting
 - b) Other Business
- 11) Financial (11:35 – 11:40)
 - a) Other Financial Matters – Certificates of Deposit
- 12) Director’s Items (11:40 – 11:45)
 - a) Recognition of Former Director Don Leyn
 - b) 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 (11:45 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, May 19, 2011 at 9:00 a.m. at R.S. Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado