

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: **May 19, 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, May 19, 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. 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.
6. Discuss Board Vacancy (9:00-9:10)
 - a) Appoint Michael Cornelsen
 - b) Oath of Office
7. **CONSENT AGENDA** (9:10-9:20) – 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) Approve Minutes of the April 14, 2011 Special Board Meeting
 - b) Accept May 18, 2011 Schedule of Cash Position
 - c) Accept April 30, 2011 Financial Statements
 - d) Approve April Claims
 - e) Ratify Approval of Mitigation Plan Preparation by ERO - \$4,500

DISCUSSION AGENDA

8. Director's Items (9:20-9:30)
 - a) Discuss Board Policy Regarding Reimbursement of Expenses For Out of State Travel For Board Members to Attend Regular Board Meetings
9. Legal (9:30-10:00)
 - a) Status of IGA With SEMSWA Regarding PJCOS Phase II Work on 17 Mile House Property
 - b) Status of IGA "Participation Agreement" with CCBWQA Regarding \$586,871 Contribution for PJCOS Phase II Stream Improvements
 - c) Status of Requested Access Easement, Temporary Construction Easement and License Agreement from Arapahoe County
 - d) Discuss \$250,000 IGA With Arapahoe County For LWC Bridge And Eastern Trail Extension Grant
 - e) Discuss Agreement With Four Winds Interactive Software For Kiosk Software - \$10,240.68
 - f) Consider Approval of First Amendment to Open Space Grant Funding Participation Agreement with The City of Centennial - Additional \$300,000 Grant to PJMD
 - g) Status of Exclusion of 27 Acre Open Space From the VCMD

Parker Jordan Metropolitan District

- h) *Executive Session – Legal Advice (If Necessary)
 - i) Other Legal
10. Financial (10:00-10:20)
- a) Review and Approve 2010 Audit
 - b) Preliminary 2011 Assessed Value For Collection in 2012
 - c) Other Financial Matters
11. Manager’s Items (10:20-10:45)
- a) Discuss Consolidated Projects – Bob Blodgett/Dan Sheldon
 - b) PJCOS Weed Control Update
 - c) May 20, 2011 CCBWG Meeting
 - d) Website Update
 - e) 27-Acre Open Space Amenities
12. Capital Projects (10:45 – 11:55)
- a) PJCOS Phase II – Stream Restoration and Amenities - Bid Schedule – Dan Sheldon
 - b) Revised Amenity Exhibit - Susan Brown
 - c) Approve PJCOS Amenities Sign Agreements and Authorize Deposits
 - 1. Fossil - \$6,614
 - 2. Boyd – \$65,840
 - d) Discuss J3 Request For Amended Budget For Unanticipated Costs by IRIS - \$3,438
 - e) Status of LWC Bridge and Eastern Trail Extension Project
 - f) Ratify Grant Application by City of Centennial For Youth Corps Assistance With PJCOS Required Tree Removal - \$46,180
 - g) Discuss Options For Pond Within CCVEP
 - h) Ladera Trail Connection
 - i) Other Capital Projects
13. Business (11:55-12:00 Noon)
- a) Discuss Change to Regular Meeting Date and Time
 - b) Confirm Quorum for the June 16, 2011 Board Meeting
 - c) Other Business
14. Adjournment (12:00 Noon)

*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, June 16, 2011 at 9:00 a.m. at R.S. Wells LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado