

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

DATE: June 21, 2011
Special Board Meeting

TIME: 5:00 p.m.

PLACE: Clifton Gunderson, LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

Parker Jordan Metropolitan District

AGENDA

Special Board Meeting

Tuesday, June 21, 2011 5:00 p.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. **CONSENT AGENDA (5:00-5:10)** – 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 Resolution Establishing New Regular Meeting Date and Time
 - b) Approve 2010 Audit
 - c) Approve Minutes of the May 19, 2011 Regular Board Meeting
 - d) Accept June 20, 2011 Schedule of Cash Position
 - e) Accept May 31, 2011 Financial Statements
 - f) Approve May 2011 Claims - \$76,762.57 and Ratify Interim Checks - \$115.00
 - g) Approve June 23, 2011 Bike to Work Day Financial Participation - \$TBD
 - h) Approve 2011-12 Insurance Policy - \$10,545
 - i) Informational Items

DISCUSSION AGENDA

7. Director's Items (5:10-5:20)
 - a) SDA Conference, Breckenridge – September 14-16
 - b) Results of June 3rd SDA Workshop – Norm Sheldon, Clint Waldron
 - c) Discuss District Apparel – Norm Sheldon
 - d) Discuss 2011 SDA Collaboration Award Nominations
 - e) June 23rd 17 Mile House Farm Park Plan Meeting
 - f) Close Out Costs For Completed Projects – Clint Waldron
8. Legal (5:20-5:50)
 - 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 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

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- e) Approve 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
 - h) Discuss SEMSWA Request for Perpetual Drainage Easement Adjacent to Cherry Creek
 - i) Youth Corps Grant Process
 - j) *Executive Session – Legal Advice (If Necessary)
 - k) Other Legal
9. Financial (5:50-6:00)
- a) Other Financial Matters
10. Manager's Items (6:00-6:15)
- a) Discuss Consolidated Projects – Bob Blodgett/Dan Sheldon
 - b) PJCOS Weed Control Update
 - c) June 17, 2011 CCBWG Meeting Results
 - d) Website Update
 - 1. Approve Secure Site Protocol
 - 2. Text Message Regarding PJCOS Issues
 - e) May 24th GOCO Arapahoe County Projects Meeting
 - f) Removal of Barb Wire Fence in PJCOS Adjacent to South Creek
 - g) Facility Fees - Update
11. Capital Projects (6:15-7:45)
- a) Consolidated Cherry Creek Projects
 - b) PJCOS Amenity and Stream Work Bid Schedule
 - c) Status of LWC Bridge and Eastern Trail Extension Project
 - d) Other Capital Projects
12. Business (7:45-8:00)
- a) Confirm Quorum for the July 19, 2011 Board Meeting
 - b) Other Business
13. Adjournment (8:00 p.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: Tuesday, July 19, 2011 at 5:00 p.m. at Clifton Gunderson, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado