

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: July 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

Thursday, July 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 Minutes of the June 21, 2011 Special Board Meeting
 - b) Accept July 15, 2011 Schedule of Cash Position
 - c) Accept June 30, 2011 Financial Statements
 - d) Approve June 2011 Claims Totaling \$50,577.69
 - e) Informational Items

DISCUSSION AGENDA

7. Legal (5:10-5:25)
 - a) Status of IGA “Participation Agreement” with CCBWQA Regarding Contribution for PJCOS Phase II Stream Improvements
 - b) Status of Requested Access Easement from Arapahoe County
 - c) Status of \$250,000 IGA With Arapahoe County For LWC Bridge and Eastern Trail Extension Grant
 - d) Status of Exclusion of 27 Acre Open Space From The VCMD
 - e) *Executive Session – Legal Advice (If Necessary)
8. Capital Projects (5:25-6:30)
 - a) PJCOS Stream and Amenity Work
 1. 404 Permit Status – Mary Powell
 2. Consider Approval of Contract With (TBD) For PJCOS Stream and Amenities Work As Low Responsive Bidder - \$TBD
 3. Removal of Barb Wire Fence in PJCOS Adjacent to South Creek
 - b) Status of Contract For Archeological Dig Adjacent To Cherry Creek
 - c) Consolidated Cherry Creek Projects - Update
 - d) Status of LWC Bridge and Eastern Trail Extension Project
 - e) As Builds – Broncos Parkway Trailhead and Cherry Creek Regional Trail – Status
 - f) Other Capital Projects

Parker Jordan Metropolitan District

9. Financial (6:30-6:40)
 - a) Other Financial Matters

10. Director's Items (6:40-6:55)
 - a) SDA Conference, Breckenridge – September 14-16
 - b) Review District Shirt Cost Estimates – Norm Sheldon
 - c) CCVEP Pond Issues – Norm Sheldon
 - d) Confirm Holiday Dinner Date – Norm Sheldon

11. Manager's Items (6:55-7:20)
 - a) Discuss Consolidated Projects – Bob Blodgett/Dan Sheldon
 - b) PJCOS Weed Control Update
 - c) July 15, 2011 CCBWG Meeting Cancelled
 - d) Website Update
 1. Secure Site Protocol
 2. Activity Status Sheet
 - e) 2011 GOCO Workshops

12. Other Business (7:20-7:30)
 - a) Confirm Quorum for the August 16, 2011 Board Meeting
 - b) Other Business

13. Adjournment (7:30 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, August 16, 2011 at 5:00 p.m. at Clifton Gunderson, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado