

**PARKER JORDAN METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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| Norman A. Sheldon, President             | May 2012 |
| Bill Lambertson, Vice President          | May 2014 |
| Mike Cornelsen, Treasurer                | May 2012 |
| Allen Keesen, Asst. Secretary/Treasurer  | May 2014 |
| Clint Waldron, Asst. Secretary/Treasurer | May 2012 |

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**DATE:** August 16, 2011  
Regular 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

Regular Board Meeting

Tuesday, August 16, 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 July 21, 2011 Special Board Meeting
  - b) Accept August 15, 2011 Schedule of Cash Position
  - c) Accept July 31, 2011 Financial Statements
  - d) Approve July 2011 Claims Totaling \$66,487.24
  - e) Approve Notice of Potential Work Session at September 14-16, 2011 SDA Conference in Breckenridge, CO – No Official Action to be Taken
  - f) Informational Items
    1. PJCOS Weed Control Update

## DISCUSSION AGENDA

7. Capital Projects (5:10-6:00)
  - a) PJCOS Stream and Amenity Work
    1. 404 Permit Status
    2. Construction Schedule
    3. Update on Kiosk Schedule – Susan Brown
    4. Update on Signs – Susan Brown
    5. Approve Agreement With J3 Engineering For Construction Observation Services - \$40,000
    6. Approve Agreement With The Restoration Group for Oversight Re: Erosion Control and Other Environmental Issues - \$37,495
    7. Revised Budgets
  - b) Future Grant Requests for Additional Amenities Budget Items
  - c) Status of Bid Process For Archeological Dig Adjacent To Cherry Creek
  - d) Consolidated Cherry Creek Projects - Update
  - d) Other Capital Projects

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8. Legal (6:00-6:10)
  - a) Ratify Amended Contract with Fiore and Sons, Inc. Re: Future Unit Quantity Cost Changes
  - b) Status of Exclusion of 27 Acre Open Space From The VCMD
  - c) Ratify Agreement with Tagawa Rose Farms Regarding Cherry Creek Stream Reclamation t PJCOS
  - d) \*Executive Session – Legal Advice (If Necessary)
9. Financial (6:10-6:20)
  - a) Other Financial Matters
10. Director's Items (6:20-6:30)
  - a) SDA Conference, Breckenridge - September 14-16
  - b) District Shirts
11. Manager's Items (6:30-6:45)
  - a) Discuss Consolidated Projects – Bob Blodgett/Dan Sheldon
  - b) August 19, 2011 CCBWG Meeting
12. Other Business (6:45-7:00)
  - a) Confirm Quorum for the September 20, 2011 Board Meeting
13. Adjournment (7:00 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, September 20, 2011 at 5:00 p.m. at Clifton Gunderson, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado**