

**PARKER JORDAN METROPOLITAN DISTRICT**

**SPECIAL 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 25, 2011  
Special Board Meeting

**TIME:** 5:30 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, August 25, 2011 5:30 p.m.

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Consideration of Agenda
4. Consider Approval of Low Responsible Bidder for PJCOS Required Archeological Dig Contractor and \$ - TBD After August 23<sup>rd</sup> Bid Opening
5. Other Construction Items – Dan Sheldon
6. Legal
7. Manager's Items
8. Other Business
9. Adjournment

\*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.

**REMINDER: The Tuesday, September 20<sup>th</sup> Regular Board Meeting has been cancelled.**

**Next Special Board Meeting: Thursday, September 22, 2011 at 5:00 p.m. at Clifton Gunderson, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado.**