

**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:**       **September 22, 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, September 22, 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 August 25, 2011 Special Board Meeting
  - b) Approve Minutes of the August 16, 2011 Regular Board Meeting
  - c) Approve August 31, 2011 Financial Statements
  - d) Accept September 15, 2011 Schedule of Cash Position
  - e) Approve August 2011 Claims
  - f) Ratify Check No. 1145 to SEMSWA - \$41,200
  - g) Accept Updated Facilities Fees Report
  - h) Information Items

## DISCUSSION AGENDA

7. Capital Projects (5:10-6:15)
  - a) PJCOS Stream and Amenity Work
    1. Review Proposals for CCLWC Bridge and Trail and Stream Reclamation Oversight
    2. Meeting With The Fetters Family to Update
    3. On Site Tour/Information - Coordination
    4. Curator For Artifacts
    5. Schedule
  - b) Consolidated Cherry Creek Corridor Construction Projects - Update
  - c) Other Capital Projects
8. Legal (6:15-6:30)
  - a) Status of Exclusion of 27 Acre Open Space From The VCMD
  - b) \*Executive Session – Legal Advice (If Necessary)
9. Financial (6:30-6:40)
  - a) Review 2011 Preliminary Assessed Value
  - b) Other Financial Matters

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10. Director's Items (6:40-6:55)
  - a) October 1<sup>st</sup> Run For The Watershed Relay Race – Clint Waldron
  - b) Discuss Newsletter – Norm Sheldon
  - c) Discuss Advertising on PJCOS Signs – Centennial Bank Proposal – Norm Sheldon
  - d) 2011 Annual Cherry Creek Stewardship Partners Conference – November 9 - All
  - e) December 13<sup>th</sup> Holiday Dinner - All
  - f) SDA Conference Reports
  
11. Manager's Items (6:55-7:20)
  - a) 2012 Budget Process
    1. October 15 – Draft 2012 Budget Prepared
    2. October 18 Board Meeting - Review Draft
    3. November 15 Board Meeting - Public Hearing to Review and Approve 2012 Budget
  - b) September 16, 2011 CCBWG Meeting Results
  - c) Website Update
  
12. Other Business (7:20-7:30)
  - a) Confirm Quorum for the October 18, 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, October 18, 2011 at 5:00 p.m. at Clifton Gunderson, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado**