

PARKER JORDAN METROPOLITAN DISTRICT
REGULAR 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: **October 18, 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, October 18, 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 September 22, 2011 Special Board Meeting
 - b) Approve September 30, 2011 Financial Statements
 - c) Accept October 15, 2011 Schedule of Cash Position
 - d) Approve September 2011 Claims Totaling \$120,207.20
 - e) Ratify Check Numbers 1163 through 1174 Totaling \$1,454.09
 - f) Ratify MS4 Permit Security Agreement for Public Agency (GESC) With SEMSWA
 - g) Approve Cherry Creek Reclamation Proposal No. 1108-1306 with Ground Engineering Consultants, Inc. for Geotechnical Services - \$24,325
 - h) Information Items

DISCUSSION AGENDA

7. Capital Projects (5:10-6:15)
 - a) PJCOS Stream and Open Space Reclamation/Amenity Work
 1. Power Point Update – Dan Sheldon
 2. Status of Open Space Reclamation Oversight Agreement with The Restoration Group and Related Insurance Issues - \$39,900
 3. Status of Letter to Arapahoe County OSTAB – Request for Open Space Grant Funding - \$643,000
 4. Discuss Vacation and Designation of Two Revised Easements with MPIC
 5. Kiosk Update – Susan Brown
 6. Status of Broncos Parkway Trailhead and Cherry Creek Regional Trail One Year Warranty Inspection
 - b) Consolidated Cherry Creek Corridor Construction Projects – Update
 1. Trail Connection to Arapahoe Road Trailhead
 - c) Other Capital Projects

Parker Jordan Metropolitan District

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) Other Financial Matters

10. Director's Items (6:40-6:55)
 - a) Discuss Newsletter – Norm Sheldon
 1. Possible ACWWA Mailing – Mat Mendisco
 - b) 2011 Annual Cherry Creek Stewardship Partners Conference – November 9 - All
 - c) December 13th Holiday Dinner @ 5:30 p.m. - All

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) October 21st CCBWG Meeting
 - c) Status of Advertising For PJCOS Pet Waste Stations – Mat Mendisco

12. Other Business (7:20-7:30)
 - a) Confirm Quorum for the November 15, 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, November 15, 2011 at 5:00 p.m. at Clifton Gunderson, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado