

**PARKER JORDAN METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE:**       **December 13, 2011**  
                  **Special Board Meeting**

**TIME:**       **4:15 p.m.**

**PLACE:**      **Clifton Gunderson LLP**  
                  **8390 E. Crescent Parkway, Suite 500**  
                  **Greenwood Village, CO 80111**

# Parker Jordan Metropolitan District

## AGENDA

Special Board Meeting

Tuesday, December 13, 2011 4:15 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.

### CONSENT AGENDA

6. (4:15-4:20) – 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 November 15, 2011 Regular Board Meeting
  - b) Accept November 12, 2011 Schedule of Cash Position
  - c) Approve November Claims Total - TBD
  - d) Approve 2012 Landscape Maintenance Agreement with Emerald Isle Landscaping, Inc.
  - e) Accept 2011 Newsletter
  - f) Approve Reimbursement of \$4,984.34 to Alberta Partners for System Development Fees Previously Paid
  - g) Approval of Open Space Sign Package Installation – Boyd Signs - \$15,999
  - h) Information Items

### DISCUSSION AGENDA

7. Capital Projects (4:20-4:45)
  - a) PJCOS Stream Restoration and Open Space Reclamation/Amenity Work
    1. Power Point Update – Dan Sheldon
    2. Status of Arapahoe County OSTAB Request for Open Space Grant Funding - \$643,000
    3. Status of Vacation and Designation of Two Revised Easements with MPIC – Discuss Fetters' Proposed Alternative(s)
  - b) Other Capital Projects
8. Legal (4:45-4:55)
  - a) Status of Open Records Requests from MPIC and The Fetters Family
  - b) \*Executive Session – Legal Advice (If Necessary)
9. Financial (4:55-5:00)
  - a) Discuss Director Fee Payments – Change to W2 Instead of 1099's

## Parker Jordan Metropolitan District

10. Director's Items (5:00-5:05)
11. Manager's Items (5:05-5:10)
  - a) Status of Advertising Signs For PJCOS Pet Waste Stations – Mat Mendisco
12. Other Business (5:10-5:15)
  - a) Confirm Quorum for the January 17, 2012 Board Meeting
  - b) Other Business
13. Continue Board Meeting to The Chinook Restaurant, 6380 S. Fiddlers Green Circle, Greenwood Village 80111
14. Adjournment (9:00 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.