

PARKER JORDAN METROPOLITAN DISTRICT
REGULAR 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 |

DATE: January 17, 2012
Regular Board Meeting

TIME: 5:00 p.m.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

Parker Jordan Metropolitan District

AGENDA

Regular Board Meeting

Tuesday, January 17, 2012 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 December 13, 2011 Special Board Meeting
- b) Approve December 31, 2011 and November 30, 2011 Financial Statements
- c) Accept January 15, 2012 Schedule of Cash Position
- d) Approve December 2011 Claims Totaling \$455,042.63
- e) Ratify Approval of Check No. 1247 to SEMSWA Totaling \$2,242.50
- f) Information Items

DISCUSSION AGENDA (5:10-6:15)

7. PJCOS Stream Restoration and Open Space Reclamation/Amenity Work
 1. Power Point Update – Dan Sheldon
 2. Approve Change Order No. 1 with Fiore for Miscellaneous Out of Scope Items - \$72,121.54
 3. Potential Future Change Orders
 4. PJCOS Kiosk Update - Susan Brown
 5. Status of Arapahoe County OSTAB Funding Request - \$643,000 (January 24 BCC Study Session)
 6. Cherry Creek LWC Bi-Annual Report
8. Other Capital Projects
9. Legal (6:15-6:30)
 - a) Status of CORA Issues with MPIC – Joseph Bronesky, Sherman and Howard LLC, attending
 - b) Status of MPIC Easements – Marti Whitmore, Jackson Kelly PLLC, attending
 - c) *Executive Session – Legal Advice (If Necessary)
 - d) May 2012 Directors' Election Update

Parker Jordan Metropolitan District

- e) Vermillion Creek Metropolitan District Quinquennial Diligence Report
10. Financial (6:30-6:40)
 - a) Other Financial Items
 - b) Status of City of Centennial Open Space Grant Reimbursements
 - c) Status of Cornerstar Facility Fee Reimbursement to Alberta - \$4,984.34
 - d) Other
 11. Director's Items (6:40-6:55)
 12. Manager's Items (6:55-7:20)
 - a) January 20th CCBWG Meeting
 - b) Status of Advertising Signs For PJCOS Pet Waste Stations – Mat Mendisco
 - c) Discuss Repair/Replacement of Cherry Creek Business Park Flagstone Monument Sign (Fremont and Jordan)
 - d) 2011 Weed Control Report
 13. Other Business (7:20-7:30)
 - a) Confirm Quorum for the February 21, 2012 Board Meeting
 - b) Other Business
 14. 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.