

**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

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**DATE:**       **February 21, 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, February 21, 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.

### CONSENT AGENDA (5:00-5:10)

6. 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 January 17, 2012 Regular Board Meeting
- b. Approve January 31, 2012 Financial Statements
- c. Accept February 15, 2012 Schedule of Cash Position
- d. Approve January 2012 Claims Totaling \$345,994.29, Directors' Fees Totaling \$377.40
- e. Ratify Agreement with Bighorn Landscape Materials, LLC For CCBC Sign Replacement at Jordan/Fremont Median - \$3,352.50
- f. Accept January 31, 2012 LWC Grant Status Report to Arapahoe County
- g. Informational Items

### DISCUSSION AGENDA

7. Discuss Bond Refinancing Options – Tom Bishop, D.A. Davidson & Co. (5:10-5:25)
8. PJCOS Stream Restoration and Open Space Reclamation/Amenity Work (5:25-6:25)
  - a. Power Point Update – Dan Sheldon
  - b. Potential Future Change Orders
  - c. LWC Construction Update
  - d. Review J3 Items
    1. Additional 2011 Design Funding Request - \$22,126
    2. Additional 2012 Construction Administration Funding Request – Time and Material Basis
    3. ERO Out of Scope Work - \$9,540.79
  - e. PJCOS Kiosk Update - Susan Brown
  - f. UDFCD Letters and Response
  - g. Discuss Agreement with Valerian LLC for Arapahoe County Planning Grant Submittal for  
27 Acre Tract in PJCOS - \$5,000 - Susan Brown

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- h. Review PJCOS Monument Sign(s) Proposal – Susan Brown
- 9. Other Capital Projects
  - a. Discuss Agreement with Valerian LLC for PJMD Open Space Long Term Management Plan Grant - \$5,000 – Susan Brown
- 10. Legal (6:25-6:45)
  - a. Status of CORA Issues with MPIC – Joseph Bronesky, Sherman and Howard LLC, attending
  - b. \*Executive Session – Legal Advice (If Necessary)
  - c. May 2012 Directors’ Election Update
  - d. Status of IGA with Arapahoe County to Accept \$643,000 for PJCOS Open Space Reclamation Work
  - e. Discuss Tax-Exempt Purchases by PJMD
- 11. Financial (6:45-6:55)
  - a. Other Financial Items
  - b. Status of City of Centennial Open Space Grant Reimbursements
  - c. Status of CCBWQA Reimbursements
  - d. Status of SEMSWA Reimbursements
  - e. Status of Cornerstar Facility Fee Reimbursement to Alberta - \$4,984.34
  - f. Other
- 12. Director’s Items (6:55-7:05)
- 13. Manager’s Items (7:05-7:15)
  - a. February 17, 2012 CCBWG Meeting
  - b. DVMD Information Re: Street Lights on Jordan Road
  - c. April 12, 2012 City of Centennial State of the City Luncheon Meeting
  - d. Cherry Creek Stewardship Partners Request for Sponsorship of Science Fair - \$100 – Casey Davenhill
  - e. Referrals
- 14. Other Business (7:15-2:20)
  - a. Confirm Quorum for the March 20, 2012 Board Meeting
  - b. Other Business
- 15. Adjournment (7:20 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.