

**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: February 28, 2012**  
**Special Board Meeting**

**TIME: 5:30 p.m.**

**PLACE: Volcano Restaurant**  
**10440 E. Arapahoe Road**  
**Englewood, CO 80112**

# Parker Jordan Metropolitan District

## AGENDA

Special Board Meeting

Tuesday, February 28, 2012 5:30 p.m.

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Consideration of Agenda
4. 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.
5. Director's Items
  - a. Discuss General Counsel
  - b. Discuss Consultant Compensation Issues
  - c. \*Executive Session (if need)
  - d. Other
6. Adjournment

\*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.