

# Parker Jordan Metropolitan District

## 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:**       **March 20, 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, March 20, 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 February 28, 2012 Special Board Meeting
- b. Approve Minutes of the February 21, 2012 Regular Board Meeting
- c. Approve February 28, 2012 Financial Statements
- d. Accept March 15, 2012 Schedule of Cash Position
- e. Approve February 2012 Claims Totaling \$366,239.85, and Directors' Fees Totaling \$754.80
- f. Accept Resignation of Miller and Associates Law Offices, LLC as General Counsel and DEO
- g. Ratify Agreement with Grimshaw & Harring, PC to Serve as Interim General Counsel Through the May Directors' Election – Hourly Rate
- h. Ratify Agreement with SDMS to Serve as DEO for May Directors' Election - \$6,250 plus Hard Costs
- i. Approve Amended May 8, 2012 Election Resolution to Reflect New DEO
- j. Accept Broncos Parkway Trailhead Grant Close-Out Correspondence
- k. Accept 27 Acre Planning Grant Submission to Arapahoe County
- l. Accept ACWWA Donation of One Acre Foot of Water For Cherry Creek Depletions
- m. Accept February 22<sup>nd</sup> J3 Engineering Letter Re: Construction Administration Services
- n. Accept February 28<sup>th</sup> Letter from Colorado Division of Water Resources Re: Emergency Substitute Water Supply Plan
- o. Information Items

### DISCUSSION AGENDA

7. PJCOS Stream Restoration and Open Space Reclamation/Amenity Work (5:10-6:30)
  - a. Fiore & Sons Contract Issues – Presentation Re: Request for Additional Compensation (45 minutes)
  - b. Power Point Update – Dan Sheldon

# Parker Jordan Metropolitan District

- c. PJCOS Kiosk Update - Susan Brown
- d. Approve Change Order No. 2 to the Fiore & Sons Contract for Regional Drainage Improvements from Property to the East - \$TBD
  
- 1. Approve Agreement with J3 Engineering for Design of Drainage Improvements - \$3,456
  
- 8. Other Capital Projects
  - a. Status of PJMD Open Space Long Term Management Planning Grant Letter to CCBWG Bob Blodgett
  - b. PJCOS Dedication Plaque/Sign – Bob Blodgett
  - c. Other
  
- 9. Legal (6:30-7:00)
  - a. Status of Easement and Water Rights Issues with MPIC – Marti Whitmore, Jackson & Kelly, PLLC
  - b. Status of CORA Issues with MPIC
  - c. \*Executive Session – Legal Advice (If Necessary)
  - d. May 2012 Directors’ Election Update – Ann Finn, SDMS
  - e. Status of IGA with Arapahoe County to Accept \$643,000 for PJCOS Open Space Reclamation Work (Pending April 3, 2012 BCC Consent Agenda Approval of Resolution)
  - f. Status of 27 Acre Open Space Exclusion From VCMD
  - g. Grimshaw & Harring, PC Guidelines for Board Member Attendance at Board Meetings
  - h. Other
  
- 10. Financial (7:00-7:10)
  - a. Status of Grant Reimbursements
  - b. Status of Cornerstar Facility Fee Reimbursement to Alberta - \$4,984.34
  - c. Other
  
- 11. Director’s Items (7:10-7:15)
  
- 12. Manager’s Items (7:15-7:20)
  - a. March 16, 2012 CCBWG Meeting Cancelled
  
- 13. Other Business (7:20-7:30)
  - a. Confirm Quorum for the April 17, 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.