

Parker Jordan Metropolitan District

PARKER JORDAN METROPOLITAN DISTRICT SPECIAL BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

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: April 26, 2012
Special 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

Special Board Meeting

Thursday, April 26, 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 (5:00-5:05)

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 March 20, 2012 Regular Board Meeting
- b. Approve March 31, 2012 Financial Statements
- c. Approve March 2012 Claims Totaling \$881,369.93, and Directors' Fees Totaling \$471.75
- d. Ratify Approval of March Claims Totaling \$889.33 Represented by Check Numbers 1325 Through 1326 and Ratify March Claims Totaling \$8,514.70 Represented by Check Numbers 1327 Through 1329
- e. Approve Change Order No. 2 with Fiore for Additional Improvements Requested by the District and SEMSWA - \$58,932.23
- f. Approve Change Order to the Contract with Four Winds Interactive (Kiosk) for PC Purchase - \$1,009
- g. Approve Increase In Budget With ERO For Additional Revegetation Oversight Due to Unanticipated Delays in Project Completion - \$15,000
- h. Accept Facility Fee Report
- i. Information Items

DISCUSSION AGENDA

7. Proposed Bond Refunding Presentations (5:05 – 5:35)
 - a. George K. Baum – Bruce O'Donnell (10 minutes)
 - b. DA Davidson – Tom Bishop (10 minutes)
 - c. Next Steps – Kevin Collins (10 minutes)
8. PJCOS Stream Restoration and Open Space Reclamation/Amenity Work (5:35-6:45)
 - a. Status of Fiore NOI Submittals
 - b. Power Point Update – Dan Sheldon
 - c. 27 Acre Dirt Stockpiling and Potential Pedestrian Trails

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- d. Status of 27 Acre Planning Grant Request to Arapahoe County
 - e. Kiosk Update – Susan Brown
 - f. Other
9. Other Capital Projects (6:45 – 6:50)
- a. PJCOS Dedication Plaque/Sign – Bob Blodgett
 - b. Other
10. Legal (6:50-7:20)
- a. Status of Easement and Water Rights Issues with MPIC
 - 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 (Approved April 3, 2012 by BCC)
 - e. Other
11. Financial (7:20-7:35)
- a. Cash Position Schedule
 - b. Status of Cornerstar Facility Fee Reimbursement to Alberta - \$4,984.34
 - c. Status of 2011 Audit
 - d. Other
12. Director’s Items (7:35-7:45)
- a. Maintenance of Various HOA Facilities – Norm Sheldon
13. Manager’s Items (7:45-7:55)
- a. 2012 Insurance Policy Update
 - b. April 20, 2012 CCBWG Meeting Results
 - c. Other
14. Other Business (7:55-8:00)
- a. Confirm Quorum for the May 15, 2012 Board Meeting
 - b. Other Business
15. Adjournment (8:00 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.