

Parker Jordan Metropolitan District

PARKER JORDAN METROPOLITAN DISTRICT REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Norman A. Sheldon, President	May 2016
Bill Lamberton, Vice President	May 2014
Mike Cornelsen, Treasurer	May 2016
Allen Keesen, Asst. Secretary/Treasurer	May 2014
Clint Waldron, Asst. Secretary/Treasurer	May 2016

DATE: May 15, 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, May 15, 2012 5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Declaration of Quorum/Director Qualifications/Disclosure Matters
4. Board of Directors' Election Results
 1. Oaths of Office
 2. Election of Officers
5. Consideration of Agenda
6. 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 (5:15-5:20)

7. 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 April 26, 2012 Special Board Meeting
- b. Approve April 30, 2012 Financial Statements and Accept Cash Position Report
- c. Approve April 2012 Claims and Directors' Fees
- d. Ratify Approval of April Claims Totaling \$8,568.00 Represented by Check Numbers 1357 Through 1358
- e. Approve Change Order to the Contract with Four Winds Interactive For Sound and Video For The Kiosk - \$2,138
- f. Approve Temporary Construction Easement with SEMSWA for Work in PJCOS Related to CCVEP Stream Work
- g. Approve D.A. Davidson Letter Agreement for Investment Banking Services Through December 31, 2013
- h. Accept Facility Fee Report
- i. Accept Information on Prior TABOR Elections Regarding Operations and Maintenance Mill Levy
- j. Ratify 2011 Audit
- k. Accept April 20, 2012 CCBWG Meeting – Results (May 18, 2012 Meeting Cancelled)
- l. Information Items

Parker Jordan Metropolitan District

DISCUSSION AGENDA

8. 2012-2013 Insurance Policy Options – Mark Carlson, T. Charles Wilson (5:20-5:35)
9. Presentation of Bond Refinancing Options – Tom Bishop, D.A. Davidson (5:35-6:00)
10. PJCOS Stream Restoration and Open Space Reclamation/Amenity Work (6:00-6:30)
 - a. Power Point Update – Dan Sheldon
 - b. Discuss 27 Acre Dirt Stockpiling and Potential Pedestrian Trails - Options
 - c. Status of 27 Acre Planning Grant Request to Arapahoe County
 - d. Other
11. Other Capital Projects (6:30 – 6:35)
 - a. PJCOS Dedication Plaque/Sign – Bob Blodgett
 - b. Other
12. Legal (6:35-6:45)
 - a. CORA Lawsuit Update
 - b. Status of Easement Issues with MPIC
 - c. Discuss Temporary Construction Easement Request by ACWWA
 - d. *Executive Session – Legal Advice (If Necessary)
 - e. Other
13. Financial (6:45-7:00)
 - a. Status of Cornerstar Facility Fee Reimbursement to Alberta - \$4,984.34
 - b. Other
14. Director's Items (7:00-7:30)
 - a. Maintenance of Various HOA Facilities – Norm Sheldon
 - b. Discuss Compensation Related to Award of \$643,000 PJCOS Grant by Arapahoe County
15. Manager's Items (7:30-7:40)
 - a. SDA Workshops
 - b. Discuss Draft Rules and Regulations for PJCOS
 - c. Other
16. Other Business (7:40-7:45)
 - a. Confirm Quorum for the June 19, 2012 Board Meeting
 - b. Other Business
17. Adjournment (7:45 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.