

# Parker Jordan Metropolitan District

## PARKER JORDAN METROPOLITAN DISTRICT SPECIAL BOARD MEETING

### AGENDA

#### **Board of Directors:**

#### **Term Expires:**

---

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

---

**DATE:**       **May 29, 2012**  
                  **Special Board Meeting**

**TIME:**       **5:30 p.m.**

**PLACE:**      **CliftonLarsonAllen LLP**  
                  **8390 E. Crescent Parkway, Suite 500**  
                  **Greenwood Village, CO 80111**

# Parker Jordan Metropolitan District

## AGENDA Special Board Meeting Tuesday, May 29, 2012 5:30 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.
6. Approve Additional April Claims - \$TBD
7. Discuss Fiore & Sons, Inc. May 15, 2012 Letter Re: PJCOS Contract NOI's in Dispute
8. Approve Additional Wetlands Sod - \$6,800
9. Review Consultants' Billing Rates
10. Discuss Sherman & Howard LLC Letter Requesting Approval of Waiver of Conflict With CSB
11. Discuss Board Vacancy
12. Discuss Policies and Procedures
13. \*Executive Session (If Necessary)
14. Other Business
15. 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.