

Parker Jordan Metropolitan District

PARKER JORDAN METROPOLITAN DISTRICT REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

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

DATE: **July 17, 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, July 17, 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.
6. Discussion and Possible Action Concerning Board Vacancy
 - a. Don Lelyn or Charles Lennon

CONSENT AGENDA (5:30-5:35)

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 June 18, 2012 Special Board Meeting
 - b. Approve June 30, 2012 Financial Statements and Accept Cash Position Report
 - c. Approve June 2012 Claims Totaling \$ TBD and Directors' Fees Totaling \$ TBD
 - d. Approve Change Order No.3 with Fiore & Sons, Inc. - \$183,036.16
 - e. Information Items

DISCUSSION AGENDA

8. PJCOS Stream Restoration and Open Space Reclamation/Amenity Work (5:35-6:15)
 - a. Power Point Update – Dan Sheldon
 1. Discuss Restoration Ecology Request for Additional Compensation due to Delays - \$22,500 Deb Keammerer (by telephone)
 - b. Fiore NOI/Change Order Issues
 1. Review NOI #9 Regarding Colored Concrete Slabs Replacement - \$7,574.25
 - c. Discuss Maintenance Contracts Following Estimated July 30 Final Acceptance
 1. Snow Removal, Trash, General Maintenance - Emerald Isle
 2. Kiosk
 3. Channel
 - d. 27 Acre Open Space Planning Grant
 4. July 11 Public Meeting Results – Susan Brown
 5. Discuss Consultant Selection for Future Work

Parker Jordan Metropolitan District

9. Other Capital Projects (6:15– 6:20)
 - a. Other
10. Legal (6:20-7:00)
 - a. *Executive Session – Legal Advice (If Necessary)
 - b. CORA Update
 - c. Approve Rules and Regulations for PJCOS
 - d. Discuss and Consider Approval of Email Retention Policy
11. Financial (7:00-7:15)
 - a. Discuss Arapahoe County 2 Mill Levy IGA
12. Director’s Items (7:15-7:45)
 - a. PJCOS and CCVEP Sign Panels – Norm Sheldon
 - b. Discuss Security Camera Proposal for PJCOS – Norm Sheldon
 - c. Discuss Potential Developer Reimbursement Policy Amendment
 - d. Status of August 4th PJCOS Grand Opening at 10:00 a.m. – Planning Committee Report
 1. Review and Discuss Videographer or Photo Option for PJCOS Grand Opening - \$800
 2. Review and Discuss Chair Rental Proposal from Chair Rental - \$1924
 - e. Library Services Within PJMD – Norm Sheldon
13. Manager’s Items (7:45-7:50)
 - a. Discuss Status of Cherokee Trail Extension
 - b. CCBWG Update
14. Other Business (7:50-7:55)
 - a. Cancel August 21, 2012 Board Meeting and Approve Change to August 28th
 - 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.