

# 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 2014
Mike Cornelsen, Vice President	May 2016
Bill Lamberton, Secretary/Treasurer	May 2014
Clint Waldron, Asst. Secretary/Treasurer	May 2016
Cal Lennon, Asst. Secretary/Treasurer	May 2014

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**DATE:** September 18, 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, September 18, 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 (5:15-5:20) PAGE 4

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. Review and Approve Minutes of the August 28, 2012 Special Board Meeting **PAGE 5**
- b. Review and Accept September 15, 2012 Cash Position Report **PAGE 14**
- c. Review and Accept August 31, 2012 Financial Statements
- d. Review and Approve August 2012 Claims Totaling \$184,721.03 and Directors' Fees Totaling \$471.73 **PAGE 31**
- e. Information Items **PAGE 37**

### DISCUSSION AGENDA PAGE 43

7. PJCOS Stream Restoration and Open Space Reclamation/Amenity Work (5:20-6:15)
  - a. Final Completion Update – Dan Sheldon **PAGE 44**
  - b. Discuss Change Order No. 5 to the Fiore Contract for Assignment of PJCOS Maintenance Responsibilities to PJMD and Other Items – (\$45,891.30) **PAGE 46**
  - c. Discuss Consolidated PJCOS Maintenance Contract with Emerald Isle Landscaping – \$6,423 **PAGE 49**
  - d. Status of Ladera Connection – Josh Duncan **PAGE 55**
  - e. Discuss Security Camera Proposals – Norm Sheldon **PAGE 56**
  - f. Status of ACWWA Irrigation Easement **PAGE 90**
  - g. Kiosk Items
  - h. East Nichols Avenue Access to PJCOS
8. 27 Acre Open Space Planning Grant –Next Steps **PAGE 96**
  - a. Status of Committee Survey

# Parker Jordan Metropolitan District

9. Other Capital Projects (6:15– 6:20)
  - a. DVMD Request for Happy Canyon Creek Trail Assistance West of Jordan Road
  - b. Street Lights on Jordan Road (East Side)
  - c. Broncos Parkway/Jamison Road Intersection – Future Traffic Signal
10. Legal (6:20-7:00)
  - a. \*Executive Session – Legal Advice (If Necessary)
  - b. CORA Lawsuit Update
  - c. Status of Rules and Regulations for PJCOS (October 1, 2012 Public Hearing by Centennial on PJCOS Ordinance) **PAGE 98**
  - d. MPIC Easement Issues **PAGE 100**
  - e. Fiore Builders Risk Insurance Policy **PAGE 102**
  - f. CORA Election Information Request **PAGE 108**
11. Financial (7:00-7:15)
12. Director's Items (7:15-7:20)
  - a. Purchase of Tablets for Paperless Board Packets **PAGE 110**
  - b. Other
13. Manager's Items (7:20-7:25)
  - a. 2013 Budget Schedule
    1. Draft Budget – October 16<sup>th</sup> Meeting
    2. Public Hearing and Approval – November 20<sup>th</sup> Meeting
    3. Budget Committee?
  - b. Confirm Quorum for Next Meeting – October 16, 2012 at 5:00 p.m.
  - c. Other
14. Other Business (7:25-7:45)
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.