

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
Cal Lennon, Asst. Secretary/Treasurer	May 2014

DATE: **October 16, 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, October 16, 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 September 18, 2012 Regular Board Meeting
PAGE 5
- b. Review and Accept October 15, 2012 Cash Position Report
- c. Review and Accept September 30, 2012 Financial Statements
- d. Review and Approve September 2012 Claims Totaling \$TBD and Directors' Fees
Totaling \$TBD
- e. Approve Amended Developer Reimbursement Policy **PAGE 15**
- f. Information Items

DISCUSSION AGENDA PAGE 33

7. PJCOS Stream Restoration and Open Space Reclamation/Amenity Work (5:20-6:15)
 - a. Fiore Request for Additional Compensation - \$831,936 (30 minutes requested) **PAGE 34**
 - b. *Executive Session – Legal Advice (If Necessary)
 - c. Final Completion Update – Gene Commander/Dan Sheldon **PAGE 46**
 - d. Status of Change Order No. 5 to the Fiore Contract for Assignment of PJCOS
Maintenance Responsibilities to PJMD and Other Items – (\$45,891.30) **PAGE 48**
8. Other Capital Projects (6:15– 6:20)
 - a. Ladera Connection – Josh Duncan **PAGE 53**
 - b. HCC Trail West of Jordan Road (Awaiting DVMD Request Letter)
 - c. LWC Grant Close-Out Status
8. Legal (6:20-7:00)
 - a. Irrigation Line Construction/MPIC Easement Issues

Parker Jordan Metropolitan District

- b. CORA Lawsuit Update **PAGE 57**
 - c. Status of Rules and Regulations for PJCOS (Enclosed: October 1, 2012 Approval of PJCOS Ordinance by City of Centennial) **PAGE 68**
 - d. Fiore Builders Risk Insurance Policy Status
10. Financial (7:00-7:15)
- a. Reimbursement From Other Entities for PJCOS Work
11. Director's Items (7:15-7:20)
- a. Bookmobile Usage
 - b. Confirm Quorum for Next Meeting – November 20, 2012 at 5:00 p.m.
12. Manager's Items (7:20-7:25)
- a. CCBWG Update - Signage Project **PAGE 85**
 - b. Results of October 15th Budget Workshop
 - c. 2013 Budget - Call Public Hearing – November 20, 2012
13. Other Business (7:25-7:30)
14. Adjournment (7:30 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.