

Parker Jordan Metropolitan District
www.pjmd.org

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: **December 18, 2012**
 Regular Board Meeting

TIME: **5:00 p.m.**

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

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AGENDA

Regular Board Meeting

Tuesday, December 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. Proposed Community Center and Pool (CCP) Project (5:15– 6:30)
 - a. Status of Potential Project – Mike Cornelsen
 - b. Description of Potential CCP- Chuck Musgrave, BRS
 - c. Board Member Comments
 - d. Public Input – Members of the Public May Express Their Views to the Board Regarding the Potential CCP Project. In Interest of Time, Public Participants are Respectfully Requested to Limit Comments to 1 to 2 Minutes.
 - e. Review Due Diligence Information on Three Potential Sites and Discuss Other Possible Sites
 - f. Executive Session Pursuant to Section 24-6-402(4)(b) and (e) to Consult with Attorney on Specific Legal Questions and to Develop Negotiating Positions, Strategy, and Instruct Negotiators Concerning Potential Contract to Acquire Property for the CCP
 - g. Next Steps
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 (6:30-6:40)

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. Review and Approve Minutes of the November 13, 2012 Special Board Meeting
- b. Review and Accept December 17, 2012 Cash Position Report
- c. Review and Accept November 30, 2012 Financial Statements
- d. Ratify Approval of Claim Totaling \$300 Represented by Check Number 1564
- e. Review and Approve November 2012 Claims Totaling \$33,183.44 and Directors' Fees Totaling \$TBD
- f. Accept Final 2013 Budget
- g. Review and Approve 2012 Audit Engagement Letter with Simmons & Wheeler - \$3,600
- h. Approve Agreement with ERO for Required PJCOS Permit Monitoring Report - \$3,100
- i. Accept December 5th Letter from Kevin Crehan, Solara Designs Regarding Funding Participation in Dove Valley Trail Projects (Scheduled for January 15, 2013 Board Meeting)

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- j. Accept Fiore Information Regarding Aurora Stormwater Quality Permit Maintenance Issues
- k. Approve Application to SDA Property and Liability Pool for 2013 Insurance- \$6,843.17
- l. Approve 2013 Worker's Compensation Policy with SDA Property & Liability Pool - \$194
- m. Approve Work Authorization with Barker Rinker Seacat Architecture for Preliminary Site Evaluation and Programming for the Proposed CCP - \$1,500
- n. Information Items

DISCUSSION AGENDA

- 8. PJCOS Stream Restoration and Open Space Reclamation/Amenity Work (6:40 – 7:15)
 - a. Status of Fiore Request for Additional Compensation - \$863,025
 - b. *Executive Session – Legal Advice (If Necessary)
 - c. Other
- 9. Other Capital Projects (7:15-7:20)
 - a. Ladera Connection
 - b. Other
- 10. Legal (7:20 – 7:30)
 - a. CORA Lawsuit Update
 - c. Status of Rules and Regulations for PJCOS
- 11. Financial (7:30 – 7:35)
 - a. Other
- 12. Director's Items (7:35 – 7:55)
 - a. Approve 2013 Annual Administrative Matters Resolution
 - b. Bookmobile Usage
 - c. Confirm Quorum for Next Meeting – January 15, 2013 at 5:00 p.m.
 - d. Other
- 13. Manager's Items (7:55-8:00)
 - a. Approve 2013 Landscape Maintenance and Weed Control Agreement with Emerald Isle Landscaping - \$52,175
- 14. 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.