

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: **January 15, 2013**
 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, January 15, 2013 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 (5:05-5:15) 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 December 18, 2012 Regular Board Meeting **PAGE 5**
- b. Review and Approve Minutes of the December 17, 2012 Special Meeting Work Session **PAGE 15**
- c. Review and Accept January 14, 2013 Cash Position Report
- d. Ratify Approval of Pay Application No. 16 Totaling \$200,000 to Fiore & Sons Represented by Check Number 1587 **PAGE 18**
- e. Ratify Approval of Settlement Agreement with Fiore & Sons, Inc. Regarding PJCOS Contract Including Future Retainage Payment **PAGE 24**
- f. Review and Approve December 2012 Claims Totaling \$TBD, and Directors' Fees Totaling \$TBD
- g. Ratify Agreement with ERO for Required PJCOS Permit Monitoring Report - \$3,100 **PAGE 38**
- h. Accept PJCOS 27 Acre Planning Grant Status Report to Arapahoe County **PAGE 40**
- i. Ratify COA Stormwater Quality Discharge Permit Extension **PAGE 43**
- j. Accept No Known Loss Letters to SDA Property & Liability Pool **PAGE 47**
- k. Accept Information on Sub Districts and Overlay Districts **PAGE 50**
- l. Information Items **PAGE 56**

DISCUSSION AGENDA PAGE 66

7. Arapahoe Library District – Cynthia Kiyotake (5:15 – 5:45)
- Results of Bookmobile at Broncos Parkway Trailhead and Future Plans **PAGE 67**
8. PJCOS Stream Restoration and Open Space Reclamation/Amenity Work (5:45 – 6:15)
 - a. Status of Retainage Payment to Fiore & Sons, Inc.

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- b. Discuss Change Order No. 52 Regarding COA SWMP Damage Repairs \$3,232.56
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 - c. *Executive Session – Legal Advice (If Necessary)
 - d. Other
9. Other Capital Projects (6:15 – 6:40)
- a. Discussion and Possible Action Regarding Request from DVMD Regarding Trail Participation -Kevin Crehan, Solara Designs **PAGE 71**
 - b. Ladera Connection
 - c. Other
10. Legal (6:40 – 6:45)
- a. CORA Lawsuit Update
 - b. Status of Rules and Regulations for PJCOS
11. Financial (6:45 – 6:50)
- a. Discuss Possible 2012 Budget Amendment
 - b. Other
12. Director’s Items (6:50 – 7:30)
- a. Set Meeting Date for Goals, Objectives and Priorities Discussion
 - b. Confirm Quorum for Next Meeting – February 19, 2013 at 5:00 p.m.
 - c. Other
13. Manager’s Items (7:30-7:45)
- a. DVMD Request for Information on Surrounding Districts **PAGE 75**
 - b. Discuss Tail Coverage Requirement by SDA Property & Liability Pool - \$TBD, Mark Carlson **PAGE 77**
 - c. Approve SDA Property & Liability Pool Terms of Coverage for 2013 Policy
 - d. Other
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.