

Parker Jordan Metropolitan District

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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 Lambertson, Secretary/Treasurer	May 2014
Clint Waldron, Asst. Secretary/Treasurer	May 2016
Cal Lennon, Asst. Secretary/Treasurer	May 2014

DATE: **March 19, 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, March 19, 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

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 March 4, 2013 Special Meeting Planning Workshop
 - b. Review and Approve Minutes of the January 15, 2013 Regular Board Meeting
 - c. Review and Accept December 31, 2012 Financial Statements
 - d. Review and Accept March 19, 2013 Cash Position Report
 - e. Review and Approve January and February 2013 Claims Totaling \$86,070.88 and Directors' Fees Totaling \$461.75
 - f. Accept 2012 Expenditure Report by Contractor and Fund
 - g. Accept Engineer's Certification on Cornerstar Metropolitan District Infrastructure Improvements for Future PJMD Facility Fees Reimbursements to Alberta Partners
 - h. Information Items

DISCUSSION AGENDA PAGE

7. Capital Projects (5:15 – 5:20)
 - a. Ladera Connection
 - b. Other
8. Legal (5:20 – 5:30)
 - a. CORA Lawsuit Update – April 3, 2013, 1:30 p.m. Oral Argument at Court of Appeals
 - b. Status of Rules and Regulations for PJCOS
9. Financial (5:30 – 5:45)
 - a. Discuss Base Budget – Kevin Collins and Cal Lennon
 - b. Discuss Additional Internal Controls – Kevin Collins and Michael Cornelsen

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10. Director's Items (5:45 – 7:25)
 - a. March 4th Work Session Update and Continuation of Items 3 Through 12
 - b. Meeting with Red Hawk Ridge Elementary School
 - c. Discuss Security Cameras in PJCOS
 - d. Confirm Quorum for Next Meeting – April 16, 2013 at 5:00 p.m.
 - e. Other

11. Manager's Items (7:25-7:30)
 - a. Confirm Attendance for City of Centennial State of the City Address Event – April 11th
 - b. March 30th Special Event Request at PJCOS
 - c. 2013 Insurance Update
 - d. Other

12. Other Business

13. 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.