

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: **April 16, 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, April 16, 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 March 19, 2013 Regular Board Meeting **PAGE 5**
- b. Review and Accept February 28, 2013 Financial Statements
- c. Review and Accept April 16, 2013 Cash Position Report
- d. Review and Approve February and March 2013 Claims Totaling \$74,580.11 and Directors' Fees Totaling \$461.75 **PAGE 12**

DISCUSSION AGENDA PAGE 16

7. Discuss Responses to RFQ's for Management and Accounting Services (5:15-6:00) **PAGE 17**
8. Capital Projects (6:00-6:15)
 - a. Ladera Connection Update
 - b. CCVEP – Creek Quest Project Funding
 - c. South Creek Investor's Infrastructure Reimbursement Request - \$179,000
 - d. PJCOS Irrigation Line Within ACWWA Easement
 - e. Other
9. Legal (6:15-6:20)
 - a. CORA Lawsuit Update **PAGE 19**
 - b. Discuss Amendment 64 Ordinance Regarding PJCOS Improvements **PAGE 20**
 - c. Other
10. Financial (6:20-6:45)
 - a. Discuss Base Budget Options – Kevin Collins **PAGE 37**
 - b. Status of Engineer's Certification on Cornerstar Metropolitan District Infrastructure Improvements for Future PJMD Facility Fees Reimbursements to Alberta Partners

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- c. PJCOS Improvements Cost Comparison From Inception – Budget vs. Actual

- 11. Director's Items (6:45 – 7:25)
 - a. March 4th Work Session Update and Continuation of Items 3 Through 12
 - b. Meeting with Red Hawk Ridge Elementary School – May 1st @ 3:45 p.m.
 - c. Discuss Purchasing Policies and Procedures – Mike Cornelsen **PAGE 40**
 - d. Discuss Potential Media Training **PAGE 72**
 - e. Southcreek Paired Homes Board Meeting – May 1st at 6:00 p.m. – Board Members Attending? **PAGE 81**
 - f. Confirm Quorum for Next Meeting – May 21, 2013 at 5:00 p.m.
 - g. Other

- 12. Manager's Items (7:25-7:30)
 - a. PJCOS Weed Maintenance Request by Restoration Ecology - \$3,000/Year **PAGE 83**
 - b. Replacement of Dead Trees in PJCOS

- 13. Other Business

- 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.