

Parker Jordan Metropolitan District
www.pjmd.org

PARKER JORDAN METROPOLITAN DISTRICT
CONTINUED 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: **May 14, 2013**
 Continued 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

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AGENDA

Continued Regular Board Meeting

Tuesday, May 14, 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 April 16, 2013 Regular Board Meeting **PAGE 5**
- b. Review and Accept March 31, 2013 Financial Statements
- c. Review and Accept May 14, 2013 Cash Position Report
- d. Review and Approve April 2013 Claims Totaling \$TBD and Directors' Fees Totaling \$TBD

DISCUSSION AGENDA PAGE 12

7. Discuss Responses to RFQ's for Management and Accounting Services (5:15-5:45)
8. Capital Projects (5:45-6:00)
 - a. Ladera Connection Update
 - b. PJCOS Irrigation Line Within ACWWA Easement **PAGE 13**
 - c. Other
9. Legal (6:00-6:05)
 - a. CORA Lawsuit Update
 - b. Discussion and Possible Action on Conflict of Interest Resolution
 - c. *Executive Session (if necessary)
10. Financial (6:05-6:20) - Kevin Collins
 - a. Discuss Additional Base Budget Alternative **PAGE 14**
 - b. Status of 2012 Audit
 - c. Review and Consider Approval of Emerald Isle Landscaping, Inc. Invoice for April Maintenance - \$4,870.17 **PAGE 16**

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11. Director's Items (6:20 – 7:15)
 - a. 27 Acre PJCOS Grant – Review Preliminary Design RFQ's **PAGE 18**
 - b. March 4th Work Session Update and Continuation of Items 3 Through 12 **PAGE 94**
 - c. Discuss PJCOS Ownership Issue **PAGE 96**
 - d. Discuss Results of SDA Media Training **PAGE 97**
 - e. Confirm Quorum for Next Meeting – June 18, 2013 at 5:00 p.m.
 - f. Other

12. Manager's Items (7:15-7:25)
 - a. SDA Spring Board Member Workshop **PAGE 109**
 - b. PJCOS Tree Replacement

13. Other Business
 - a. Accept Resignation of Directors Cal Lennon and Michael Cornelsen **PAGE 112**

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.