

**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
Vacant, Vice President	May 2016
Bill Lamberton, Secretary/Treasurer	May 2014
Clint Waldron, Asst. Secretary/Treasurer	May 2016
Vacant, Asst. Secretary/Treasurer	May 2014

---

**DATE:**       **June 18, 2013**  
                  **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**  
**www.pjmd.org**

**AGENDA**  
**Regular Board Meeting**  
**Tuesday, June 18, 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 June 4, 2013 Special Board Meeting **PAGE 5**
- b. Review and Approve Minutes of May 31, 2013 Special Board Meeting **PAGE 9**
- c. Review and Approve Minutes of May 14, 2013 Continued Regular Board Meeting **PAGE 12**
- d. Review and Accept May 31, 2013 Financial Statements **PAGE 19**
- e. Review and Accept June 12, 2013 Cash Position Report **PAGE 30**
- f. Review and Approve May 2013 Claims Totaling \$26,068.09 and Directors' Fees Totaling \$646.45 **PAGE 32**
- g. Approve Special District Property and Liability Pool Resolution No. 2013-06-01 **PAGE 37**

**DISCUSSION AGENDA PAGE 57**

7. Discuss Board Vacancies (5:15-5:30) **PAGE 58**
  - a. Consider Appointment(s)
  - b. Oath of Office(s)
8. Capital Projects (5:30-6:15)
  - a. Discuss Request by Red Hawk Ridge Elementary School for Playground Assistance – Michael Wurdeman, Principal **PAGE 61**
  - b. Dove Valley Metropolitan District Trail Projects Update – Kevin Crehan **PAGE 64**
  - c. Ladera Connection Update **PAGE 66**
  - d. PJCOS Irrigation Line Within ACWWA Easement – Status **PAGE 71**
  - e. Consider Approval of Agreement with Emerald Isle Landscaping for Planting 50 Trees in PJCOS – \$27,252.00 **PAGE 79**
  - f. Update on Kiosk Issues **PAGE 80**

**Parker Jordan Metropolitan District**  
**www.pjmd.org**

9. Legal (6:15-6:30)
  - a. CORA Lawsuit Update
  - b. Discussion and Possible Action on First Amendment to Easement Agreement with MPIC  
**PAGE 88**
  - c. Discuss Alberta Facility Fee Reimbursement Agreement Assignment Request **PAGE 91**
  - d. \*Executive Session (if necessary)
  
10. Financial (6:30-6:40)
  - a. Review and Consider Approval of Emerald Isle Landscaping, Inc. May Invoice - \$4,447.92 **PAGE 93**
  - b. Review and Consider Approval of United Development Company May Invoice - \$397.50  
**PAGE 95**
  - c. Other
  
11. Director's Items (6:40 – 7:20)
  - a. 27 Acre PJCOS Grant Status
    1. Consider Approval of Agreement with The Natural Playgrounds Company for Design of Natural Playground - \$ 15,620 **PAGE 102**
    2. Consider Approval of Proposal for the Playground Survey Work, Bell Surveying – \$2,865 – **PAGE 119**
    3. Schedule
  - b. Discuss City of Centennial Sponsorship Request for August 3<sup>rd</sup> “Celebrate Centennial Under the Stars” Event **PAGE 120**
  - c. Confirm Quorum for Next Meeting – July 16, 2013 at 5:00 p.m.
  
12. Manager's Items (7:20-7:30)
  - a. Website Update
  - b. SDA Conference – September 18-20, Keystone
  - c. June 28<sup>th</sup> Shareback Ceremony at 17-Mile House **PAGE 124**
  - d. November 2013 Election
  
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.