

**Parker Jordan Metropolitan District**  
**[www.pjmd.org](http://www.pjmd.org)**

**PARKER JORDAN METROPOLITAN DISTRICT**  
**REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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Norman A. Sheldon, President	May 2014
Clint Waldron, Vice President	May 2016
Don Leyn, Secretary/Treasurer	May 2014
Kevin Pettway, Asst. Secretary/Treasurer	May 2014
Bill Lamberton, Asst. Secretary/Treasurer	May 2014

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**DATE: July 16, 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

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## AGENDA

### Regular Board Meeting

Tuesday, July 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 June 18, 2013 Regular Board Meeting **PAGE 5**
- b. Review and Accept June 30, 2013 Financial Statements
- c. Review and Accept July 16, 2013 Cash Position Report
- d. Review and Approve June 2013 Claims Totaling \$195,477.43 and Directors' Fees Totaling \$646.45

#### **DISCUSSION AGENDA PAGE 14**

7. Capital Projects (5:15-6:00)
  - a. Discuss PJCOS Warranty Completion Status – August 4, 2013 – Dan Sheldon **PAGE 15**
  - b. Red Hawk Ridge Elementary School Playground Improvement Project
    1. Consider Approval of Agreement with Consilium Design for Playground Design – \$15,500 **PAGE 18**
    2. Schedule
  - c. 27 Acre Open Space Planning Grant
    1. Consider Agreement with Consilium Design for Design - \$15,000 **PAGE 26**
    2. Schedule
  - d. Dove Valley Metropolitan District Trail Projects Update – Kevin Crehan
  - e. Ladera Connection Update **PAGE 34**
  - f. PJCOS Irrigation Line Within ACWWA Easement – Status **PAGE 35**
  - g. PJCOS Tree Removal/Replacement **PAGE 47**
  - h. CCVEP Items
    1. Crusher Fine Trail Adjacent and Concrete Trail
    2. Creekside Quest Project Funding
8. Legal (6:00-6:15)

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- a. CORA Lawsuit Update
  - b. Review and Approve Public Improvements Reimbursement Agreement with South Creek Investors LLC - \$163,064.15 (Eligible) **PAGE 52**
  - c. Review and Approve IGA with Cherry Creek School District Regarding Construction and Maintenance of Red Hawk Ridge Elementary School Playground Improvements **PAGE 85**
  - d. Consider Approval of Easement Deed with Ladera HOA and Arapahoe County **PAGE 89**
  - e. Kiosk Update **PAGE 98**
  - f. \*Executive Session (if necessary)
9. Financial (6:15-6:25)
- a. Review and Consider Approval of Emerald Isle Landscaping, Inc. June Invoice - \$5,923.42 **PAGE 103**
  - b. Review and Consider Approval of United Development Company June Invoice - \$163.25 **PAGE 108**
  - c. 2014 Budget Goal Setting
10. Director's Items (6:25 – 6:35)
- a. Discuss Reimbursement Policy for Laptop Purchase – Director Pettway **PAGE 114**
  - b. SDA Conference – September 18-20, Keystone
  - c. Confirm Quorum for Next Meeting – September 17, 2013 at 5:00 p.m.
11. Manager's Items (6:35-7:00)
- a. Website Update
  - b. Other
12. Other Business
13. Adjournment (7:00 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.