

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
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

DATE: August 20, 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, August 20, 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 August 19, 2013 Continued Regular Board Meeting and July 16, 2013 Regular Board Meeting
- b. Review and Accept July 31, 2013 Financial Statements and August 20, 2013 Cash Position Report
- c. Review and Approve July 2013 Claims Totaling \$60,041.59 and Directors' Fees Totaling \$923.50
- d. Ratify Check Number 1744 Totaling \$5,000 to National Flood Insurance Program
- e. Approve Agreement with ERO for 2013 Mitigation Monitoring PJCOS Restoration Project \$2,800

DISCUSSION AGENDA PAGE

7. Capital Projects (5:15-6:00)
 - a. Status of July 30th PJCOS Warranty Walkthrough – Ron Lambert
 - b. Red Hawk Ridge Elementary School Playground Improvement Project
 1. Discuss IGA with Cherry Creek School District for Playground Construction Funding by PJMD
 2. Schedule
 - c. 27 Acre Open Space Planning Grant
 1. Review Preliminary Sketch Plan
 2. Schedule
 - d. Status of CCVEP Creekside Quest Project Needed Funding – PJMD (\$21,000) and City of Centennial (\$21,000)
 - e. PJCOS Irrigation Line and Sleeves Along Fence Adjacent to MPIC Property
 - f. Ladera Connection Update

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8. Legal (6:00-6:15)
 - a. CORA Lawsuit Update
 - b. Email Communication Between Board Members
 - c. *Executive Session (if necessary)

9. Financial (6:15-6:25)
 - a. Review and Consider Approval of Emerald Isle Landscaping, Inc. July Invoice - \$18,556.17
 - b. Review and Consider Approval of United Development Company July Invoice - \$859.35

10. Director's Items (6:25 – 6:55)
 - a. 2014 Budget Goal Setting - Results of August 19th Workshop
 - b. SDA Conference – September 18-20, Keystone
 - c. Review and Consider Approval of Letter Reimbursement for Laptop Purchase for Director Pettway
 - d. Website Issues – Don Leyn
 1. Hosting
 2. Email Addresses
 - e. CCBWG Information Regarding Youth Corps and Mile Markers
 - f. Confirm Quorum for Next Meeting – September 17, 2013 at 5:00 p.m.

11. Manager's Items (6:55-7:00)
 - a. Technology Issues
 - b. Website Update
 - c. Referrals
 - d. 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.