

Parker Jordan Metropolitan District

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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: **October 15, 2013**
 Regular Board Meeting

TIME: **5:00 p.m.**

PLACE: **CliftonLarsonAllen LLP**
 8390 E. Crescent Parkway, Suite 500
 Greenwood Village, CO 80111

Dial In: 1-888-446-7584
Participant Code: 5617029

Parker Jordan Metropolitan District

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AGENDA

Regular Board Meeting

Tuesday, October 15, 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 September 24, 2013 Special Board Meeting
- b. Review and Accept October 15, 2013 Cash Position Report
- c. Review and Approve September 2013 Claims Totaling \$TBD and Directors' Fees Totaling \$TBD

DISCUSSION AGENDA PAGE

7. Capital Projects (5:15-6:00)
 - a. Red Hawk Ridge Elementary School Playground Improvement Project
 1. Discuss Playground Improvement Design
 2. Status of IGA with Cherry Creek School District for Playground Construction Funding by PJMD
 3. Schedule
 - b. 27 Acre Open Space Planning Grant
 1. Consider Approval of Agreement with Consilium for Design Services - \$15,500
 2. Discuss Agreement with Ecologist and J3 Engineering
 3. Grant Budget Status
 4. Next Steps
 - c. Ladera Connection Update
 1. Consider Approval of Bid from Colorado Concrete Construction LLC - \$38,733.98
 2. Schedule
8. Legal (6:00-6:05)
 - a. *Executive Session (if necessary)

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9. Financial (6:05-6:15)
 - a. Review and Consider Approval of Emerald Isle Landscaping, Inc. September Invoice - \$12,815.41
 - b. Review and Consider Approval of Reimbursement to Director Sheldon - \$240.74
 - c. Review and Consider Approval of Reimbursement to Director Waldron - \$423.47
 - d. Review and Consider Approval of Reimbursement Director Lambertson - \$ TBD

10. Director's Items (6:15 – 6:30)
 - a. Discuss Holiday Dinner
 - b. CCSP Annual Conference, November 6
 - c. Confirm Quorum for Next Meeting (2014 Budget Public Hearing) – November 19, 2013 at 5:00 p.m.

11. Manager's Items (6:30-7:00)
 - a. PJCOS
 1. Consider Approval of Agreement with Emerald Isle for Kiosk Erosion Control and Landscaping - \$TBD
 2. Status of Kiosk Repairs
 3. Discuss Security Camera Proposal with Denver Protection Services - \$7,800
 4. South Creek Request for PJCOS Access Through Fence
 - b. 2014 Budget Schedule
 1. October 15 – Board Meeting to Discuss Draft Budget
 2. November 19 – Public Hearing to Review and Approve 2014 Budget
 - c. Website Update
 - d. Referrals

12. Other Business (7:00 p.m.)
 - a. Discuss 2014 Budget (Director Leyn to call)

13. Adjournment (8:00 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.