

Parker Jordan Metropolitan District
www.pjmd.org

PARKER JORDAN METROPOLITAN DISTRICT
SPECIAL 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: **November 15, 2013**
 Special Board Meeting
 2014 Budget Workshop

TIME: **11:00 a.m.**

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

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AGENDA
Special Board Meeting
Budget Workshop
Friday, November 15, 2013 11:00 a.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.
6. Red Hawk Ridge Elementary School Playground Project (11:00 a.m.)
 - a. Design and Cost Estimate – Craig Karn
 - b. Red Hawk Ridge Elementary School Comments - Mike Wurdeman
 - c. IGA Status – Rick Kron
 - d. Next Steps – All
7. Discuss 2014 Draft Budget (11:45 a.m.)
 - a. Reserve Study – ARS
 - b. Mill Levy Options
 - c. Future Direction of District
 - d. Other Items
8. Director Items (12:45 p.m.)
9. Adjournment (1:00 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.