

# Parker Jordan Metropolitan District

[www.pjmd.org](http://www.pjmd.org)

## PARKER JORDAN METROPOLITAN DISTRICT CONTINUED SPECIAL 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:**       **December 12, 2013**  
                  **Continued Special Board Meeting**

**TIME:**       **5:30 p.m.**

**PLACE:**      **Ya Ya's Euro Bistro**  
                  **8310 E. Belleview Avenue**  
                  **Greenwood Village, CO 80111**

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## AGENDA

Continued Special Board Meeting  
Thursday, December 12, 2013 5:30 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.
6. Financial
  - a. Review and Approve November 2013 Claims - \$TBD and Directors' Fees - \$TBD
7. Other Business - Dinner
8. Adjournment

\*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.