

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: **January 21, 2014**
 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, January 21, 2014 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. Approve Minutes of the December 2, 2013 Special Meeting **PAGE 5**
- b. Approve December 31, 2013 Financial Statements
- c. Accept January 21, 2014 Cash Position Report
- d. Approve November and December 2013 Claims Totaling \$36,970.62 and Directors' Fees Totaling \$369.40 **PAGE 13**
- e. Ratify Agreement with Vision Land for RHRES Engineering Documents - \$30,420 **PAGE 17**
- f. Ratify Agreement with Consilium for RHRES Final Design Documents - \$33,500 **PAGE 36**
- g. Approve Designated Posting Location and Board Meeting Location for 2014 Regular Meetings
- h. Accept 2013 PJCOS Monitoring Report by ERO **PAGE 50**

DISCUSSION AGENDA PAGE 69

7. Capital Projects (5:15-6:15)
 - a. 27 Acre Open Space Planning Grant **PAGE 71**
 1. Next Steps – Discussion with Deb Keammerer, Restoration Ecology and David Chenoweth, Western States Reclamation
 2. Status of Haul Road Restoration by Western States Reclamation
 3. 2013 Grant Status Report to Arapahoe County – Mat Mendisco **PAGE 73**
 - b. Red Hawk Ridge Elementary School Playground Improvement Project **PAGE 78**
 1. Status of Design
 2. Bid Schedule
 3. Construction Schedule
 - c. Ladera Connection Status – Ron Lambert **PAGE 79**

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8. Legal (6:15-6:25)
 - a. May 6, 2014 Directors Election – Schedule
 - b. *Executive Session (if necessary)

9. Financial (6:25-6:30)
 - a. Review and Consider Approval of Emerald Isle Landscaping, Inc. November and December Invoices - \$1,126.00 **PAGE 85**
 - b. Review and Consider Approval of Reimbursement to Director Sheldon - \$25.83 **PAGE 87**
 - c. Ratify Approval of Addendum to Emerald Isle 2013 and 2014 Snow Removal Agreement **PAGE 88**
 - d. Review and Approve Amendment to 2014 Emerald Isle Landscape Maintenance Agreement **PAGE 91**

10. Director's Items (6:30 – 6:50)
 - a. Status of Kiosk Meeting with Four Winds Interactive – Director Sheldon
 - b. Website / Email Update – Director Leyn **PAGE 101**
 - c. Confirm Quorum for Next Meeting – February 18, 2014 at 5:00 p.m.

11. Manager's Items (6:50-7:00)
 - a. Discuss Request by Jim Harmon Regarding Maintenance of Savannah Condominium Detention Pond (Request to move to beginning of Board meeting) – 5 minutes **PAGE 103**
 - b. Referrals
 - c. 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.