

**Parker Jordan Metropolitan District**  
**www.pjmd.org**

**PARKER JORDAN METROPOLITAN DISTRICT**  
**CONTINUED REGULAR 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 Lambertson, Asst. Secretary/Treasurer	May 2014

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**DATE:**       **March 11, 2014**  
                  **Continued Regular Board Meeting**

**TIME:**       **5:00 p.m.**

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

**Dial In: 1-866-951-1151   Participant Code: 1950628**

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**AGENDA**  
**Continued Regular Board Meeting**  
**Tuesday, March 11, 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 February 18, 2014 Regular Meeting **PAGE 5**
- b. Accept February 28, 2014 Financial Statements
- c. Accept March 18, 2014 Cash Position Report
- d. Ratify Approval of February Claims Totaling - \$TBD
- e. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD

**DISCUSSION AGENDA PAGE 13**

7. Capital Projects (5:15-6:15)
  - a. 27 Acre Open Space Planning Grant
    1. Discuss Maintenance Options for Cherry Creek Corridor (CCVEP, PICOS and 17 Mile House)
    2. Discuss Future PJCOS Monitoring
  - b. Red Hawk Ridge Elementary School Playground Improvement Project **PAGE 14**
    1. Status of Design
    2. Construction Schedule
  - c. Ladera Trail Construction Status – Ron Lambert
8. Legal (6:15-6:25)
  - a. May 6, 2014 Directors Election – Schedule
  - b. Status of Tract A Detention Pond Adjacent to Savannah Condominiums
  - c. \*Executive Session (if necessary)

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9. Financial (6:25-6:30)
  - a. Review and Consider Approval of Emerald Isle Landscaping, Inc. February Invoices - \$TBD
  - b. Review and Consider Approval of Reimbursement to Director Sheldon - \$TBD
  
10. Director's Items (6:30 – 6:50)
  - a. Website / Email Update – Director Leyn
  - b. Confirm Quorum for Next Meeting – April 15, 2014 at 5:00 p.m.
  
11. Manager's Items (6:50-7:00)
  - a. Referrals **PAGE 15**
  - b. PJCOS Loose Dog Enforcement Issues **PAGE 17**
  - 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.