

# Parker Jordan Metropolitan District

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

## PARKER JORDAN METROPOLITAN DISTRICT 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 Lamberton, Asst. Secretary/Treasurer	May 2014

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**DATE:** April 15, 2014  
Regular Board Meeting

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

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

# Parker Jordan Metropolitan District

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## AGENDA

### Regular Board Meeting

Tuesday, April 15, 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 March 11, 2014 Continued Regular Meeting **PAGE 5**
- b. Accept March 31, 2014 Financial Statements
- c. Accept April 15, 2014 Cash Position Report
- d. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling - \$TBD
- e. Approve 2014 PJCOS Monitoring Service Scope with ERO - \$2,800 **PAGE 12**

#### **DISCUSSION AGENDA PAGE 15**

7. Capital Projects (5:15-6:15)
  - a. Discuss Tract A Detention Pond Adjacent to Savannah Condominiums – John McCarty, SEMSWA and Jim Harmon
  - b. 27 Acre Open Space Planning Grant
    1. Status of Maintenance Options for Cherry Creek Corridor (CCVEP, PJCOS 17 Mile House and Aurora Open Space) – Results of April 10<sup>th</sup> Meeting
  - c. Red Hawk Ridge Elementary School Playground Improvement Project **PAGE 16**
    1. Status of Design
    2. Construction Schedule
  - d. Ladera Trail Construction Status – Ron Lambert **PAGE 22**
8. PJCOS Maintenance Items (6:15–6:25)
  - a. Discuss Work Order for Two Additional Pet Waste Stations – Emerald Isle Landscaping - \$2,284 **PAGE 24**
  - b. Discuss Work Order for Deep Root Fertilization and Watering – Emerald Isle Landscaping - \$3,985 **PAGE 26**
  - c. PJCOS Dog Leash Signs **PAGE 33**

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9. Legal (6:25-6:30)
  - a. May 6, 2014 Directors Election – Status
  - b. \*Executive Session (if necessary)
  
10. Financial (6:30-6:35)
  - a. Review and Consider Approval of Emerald Isle Landscaping, Inc. March Invoices - \$TBD
  - b. Review and Consider Approval of Reimbursement to Director Sheldon - \$TBD
  - c. Facility Fee Schedule Update **PAGE 35**
  - d. Other
  
11. Director's Items (6:35 – 6:55)
  - a. Discuss Newsletter **PAGE 36**
  - b. Website / Email Update – Director Leyn
  - c. State of the City Table Attendees Confirmation **PAGE 37**
  - d. Confirm Quorum for Next Meeting – May 20, 2014 at 5:00 p.m.
  
12. Manager's Items (6:55-7:00)
  - a. SDA Conference Panel Regarding CORA Lawsuit **PAGE 39**
  - b. Discuss Parker Radio Association PJCOS Permit Request – June 27-29, 2014 **PAGE 41**
  - c. Referrals
  - d. Other
  
13. Other Business
  
14. 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.