

Parker Jordan Metropolitan District

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PARKER JORDAN METROPOLITAN DISTRICT REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Mark Hoover	May 2018
Clint Waldron, Vice President	May 2016
Don Leyn, Secretary/Treasurer	May 2016
Kevin Pettway, Asst. Secretary/Treasurer	May 2018
Bill Lamberton, Asst. Secretary/Treasurer	May 2018

DATE: May 20, 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, May 20, 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. 2014 Directors' Election Results
 - a. Swearing In of New Board Members
 - b. Oaths of Office
 - c. Election of Officers
 - d. Recognition for Norman Sheldon, Board Member 1985-2014
6. 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

5. 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 April 15, 2014 Regular Meeting
- b. Accept April 30, 2014 Financial Statements
- c. Accept May 20, 2014 Cash Position Report
- d. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling - \$TBD
- e. Ratify 2013 Audit Engagement Letter with Simmons & Wheeler, P.C. - \$3,900
- f. Accept 27 Acre Open Space Planning Grant Final Report
- g. Accept Red Hawk Ridge Elementary School Playground Improvement Project Reports

DISCUSSION AGENDA PAGE

6. Capital Projects (5:15-5:30)
 - a. Discuss Future of Property Ownership by the District – Director Leyn
 - b. Other
8. PJCOS Maintenance Items (5:30-5:45)
 - a. Status of Maintenance Options for Cherry Creek Corridor (CCVEP, PJCOS 17 Mile House and Aurora Open Space) – Arapahoe County Feedback
 - b. Discuss Recommendations for Tree Care and Replacement – Tagawa/Emerald Isle
 - c. Status of Dog Leash Signs

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- d. Other
- 9. Legal (5:45-6:15)
 - a. Discussion and Possible Action on Four Winds Software Agreement - \$6,400 Annual Maintenance Fee
 - b. Discuss Property Exclusion Procedure
 - c. Legislative Update
 - 1. Discuss New CORA Legislation Effective July 1, 2014
 - 2. Discuss New Open Meetings Legislation
 - d. *Executive Session (if necessary)
- 10. Financial (6:15-6:30)
 - a. Review and Consider Approval of Emerald Isle Landscaping, Inc. April Invoices - \$TBD
 - b. Discuss 2013 Draft Audit
 - c. Other
- 11. Director's Items (6:30-6:45)
 - a. Website / Email Update – Director Leyn
 - c. Confirm Quorum for Next Meeting – June 17, 2014 at 5:00 p.m.
- 12. Manager's Items (6:45-7:00)
 - a. Discuss Boundary Map Update by Mulhern MRE
 - b. CCBWG Update
 - c. May 27th City of Centennial Open Space Advisory Board Meeting Regarding PJCOS
 - d. SDA Annual Conference – September 10-12, 2014 at Keystone
 - e. Referrals
 - f. Other
- 13. Other Business
- 14. Adjournment (7:00)

*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.