

# **Parker Jordan Metropolitan District**

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

## **PARKER JORDAN METROPOLITAN DISTRICT** **SPECIAL BOARD MEETING**

### **AGENDA**

#### **Board of Directors:**

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

#### **Term Expires:**

May 2018  
May 2016  
May 2016  
May 2018  
May 2018

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**DATE:**       **June 9, 2014**  
                  **Special Board Meeting Work Session**

**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

Special Board Meeting Work Session

Monday, June 9, 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.
6. Future Direction of the District **PAGE 3**
  - a. Current and Future Capital Projects
  - b. Operating and Maintenance Responsibilities
  - c. Discuss Goals and Objectives
  - d. Communications with Property Owners and Residents
  - e. Frequency of Board Meetings
  - f. Next Steps
7. Other Business
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.