

# **Parker Jordan Metropolitan District**

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

## **PARKER JORDAN METROPOLITAN DISTRICT** **REGULAR 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 17, 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, June 17, 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**

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 June 9, 2014 Special Meeting and May 20, 2014 Regular Meeting **PAGE 5**
- b. Accept May 31, 2014 Financial Statements
- c. Accept June 17, 2014 Cash Position Report
- d. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
- e. Accept 27 Acre Open Space Planning Grant Final Report and Approve Reimbursement to Arapahoe County of \$31,600 **PAGE 19**
- f. Approve Revised CORA Resolution **PAGE 22**
- g. Approve Verizon Service Agreement Revisions **PAGE 29**

#### **DISCUSSION AGENDA PAGE 31**

6. Capital Projects (5:15-6:00)
  - a. Discuss Status of Cherokee Trail Stub Road Funds - \$300,000 - Rick Kron calling at 5:15 p.m. **PAGE 32**
  - b. Discuss Future of Property Ownership by the District – Directors Leyn and Waldron
  - c. RHRES Playground Improvement Project – Jeff Wohlfarth calling at 6:00 p.m. **PAGE 45**
  - d. Other
7. PJCOS Maintenance Items (6:00-6:15)
  - 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 – Emerald Isle and Arborist **PAGE 47**
  - c. Weed Removal – Status **PAGE 49**
  - d. PJCOS Tour with COC OSAB Members – Feedback

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- e. Other
- 8. Legal (6:15 – 6:20)
  - a. Status of Cornerstar Health Care Plaza Exclusion Request **PAGE 51**
  - b. \*Executive Session (if necessary)
- 9. Financial (6:20-6:25)
  - a. Review and Consider Approval of Emerald Isle Landscaping, Inc. May Invoices - \$TBD
  - b. Other
- 10. Director's Items (6:25-6:45)
  - a. Review Draft Goals and Objectives **PAGE 53**
  - b. Website Update – Director Leyn
  - c. Discuss Open Space/ACWWA Well Site Maintenance Issues Adjacent to River Run HOA **PAGE 54**
  - d. Status of Parker Radio Association June 27-28 Permit **PAGE 61**
  - e. Confirm Quorum for Next Meeting – July 15, 2014 at 5:00 p.m.
- 11. Manager's Items (6:45-7:00)
  - a. Review Draft Newsletter **PAGE 62**
  - b. Discuss Legal Services Agreement **PAGE 63**
  - c. Referrals
  - d. Other
- 12. Other Business
- 13. 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.