

Parker Jordan Metropolitan District
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

DATE: July 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, July 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 June 17, 2014 Regular Meeting **PAGE 5**
 - b. Accept June 30, 2014 Financial Statements
 - c. Accept July 15, 2014 Cash Position Report
 - d. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
 - e. Approve Revised Legal Services Agreement **PAGE 12**

DISCUSSION AGENDA PAGE 16

7. Capital Projects (5:15-6:00)
 - a. RHRES Playground Improvement Project **PAGE 17**
 1. Approve Work Order with Bowman Vision Land for No Impact Floodplain Permit - \$4,800 **PAGE 19**
 2. Schedule
 - b. Discuss Future of Property Ownership by the District – Directors Leyn and Waldron
 1. Review PJCOS Financial Information
 2. Possible Executive Session Under C.R.S. 24-6-402(4)(a) Concerning Transfer or Sale of a Real Property Interest and/or (e) Develop Negotiating Positions
 - c. Other
8. PJCOS Maintenance Items (6:00 – 6:05)
 - a. Status of Maintenance Options for Cherry Creek Corridor (CCVEP, PJCOS 17 Mile House and Aurora Open Space) – Arapahoe County Feedback
 - b. Review Status Reports **PAGE 22**
 - c. Other

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9. Legal (6:05 – 6:45)
 - a. Public Hearing, Discussion and Possible Action on the Cornerstar Health Care Plaza Exclusion Request **PAGE 43**
 - b. Consider Resolution Excluding Cornerstar Health Care Plaza from the District

10. Financial (6:45-6:55)
 - a. Review and Consider Approval of Emerald Isle Landscaping, Inc. June Invoices - \$TBD
 - b. Other

11. Director's Items (6:55-7:25)
 - a. Discuss Request by MPIC for Refund of 2006 Bond Issuance Fees of \$200,000 – John Fetters III **PAGE 63**
 - b. Discuss Request of Chaparral High School Marching Band for Waiver of \$100 Fee for August 23rd 5K Special Event **PAGE 76**
 - c. Review Draft Goals and Objectives **PAGE 79**
 - d. Website Update – Director Leyn
 - e. Approve Verizon Service Agreement Revisions **PAGE 80**
 - f. Confirm Quorum for Next Meeting – August 19, 2014 at 5:00 p.m.

12. Manager's Items (7:25-7:30)
 - a. Referrals
 - b. Other

13. Other Business

14. Adjournment (7:30)

*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.