

Parker Jordan Metropolitan District
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

DATE: August 19, 2014
Special Board Meeting

TIME: 4:30 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
Tuesday, August 19, 2014 4:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Declaration of Quorum/Director Qualifications/Disclosure Matters
4. Board Work Session – Discuss Meeting Agenda And Other Items (4:30 – 5:00 p.m.)
5. Consideration of Meeting Agenda
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 (5:00-5:15) PAGE 4

7. 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 July 15, 2014 Regular Meeting **PAGE 5**
 - b. Accept July 31, 2014 Financial Statements **PAGE 12**
 - c. Accept August 19, 2014 Cash Position Report **PAGE 23**
 - d. Approve Current Claims Totaling \$25,934.83 and Directors' Fees Totaling \$461.75 **PAGE 25**

DISCUSSION AGENDA PAGE 33

8. Capital Projects (5:15-5:45)
 - a. RHRES Playground Improvement Project – Schedule **PAGE 34**
 - b. Discuss Future of Property Ownership by the District – Directors Leyn and Waldron
 1. 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
9. PJCOS Maintenance Items (5:45 – 6:30)
 - a. Review Options For Preventing Illegal Access at the Northeast Corner of PJCOS Adjacent to Present Concrete Fence - \$4,269 **PAGE 36**
 - b. Review Emerald Isle Work Orders in Jordan Road and Broncos Parkway Medians
 1. WO # 111027 - Remove and replace dead plants at Island 9A- \$2,281 **PAGE 37**
 2. WO # 111160 – Remove and replace dead plants at Island #2 and install plants where dead shrubs have been removed - \$5,335 **PAGE 38**
 3. WO # 111305 – Remove and replace dead plants at Island #8B - \$3,570

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4. WO # 111306 – Remove and replace dead plants at Island 8A - \$3,719.50

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5. WO # 111307 – Remove and replace dead plants at Island 6 - \$1,755 **PAGE 41**

6. WO # 111308 – Remove and replace dead plants at Island 5 - \$2,110 **PAGE 42**

7. WO # 111309 – Remove and replace dead plants at Island 4 - \$1,670 **PAGE 43**

- c. Other **PAGE 52**

10. Legal (6:30 – 6:35)

- a. Continued Public Hearing - Discussion and Possible Action on the Cornerstar Health Care Plaza Exclusion Request (Request by Applicant to Postpone Indefinitely) **PAGE 63**

11. Financial (6:35-6:40)

- a. Consider Approval of Emerald Isle Landscaping, Inc. July Invoices - \$9,947.25
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- b. Consider Approval of Reimbursements to Director Lamberton - \$85.11 **PAGE 67**

12. Director's Items (6:40-6:55)

- a. Review Draft Goals and Objectives **PAGE 68**

- b. Website Update – Director Leyn

- c. Discuss Regional Community Center Concept and Financing Options – Director Waldron

- d. Confirm Quorum for Next Meeting – September 16, 2014 at 5:00 p.m. **PAGE 69**

13. Manager's Items (6:55-7:00)

- a. SDA Annual Conference – September 10-12, 2014, Keystone

- b. Referrals

- c. Other

14. Other Business

15. 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.