

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: September 16, 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, September 16, 2014 5:00 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 (5:00 – 5:30 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 (5:30-5:35) 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 August 19, 2014 Special Meeting **PAGE 5**
 - b. Accept August 31, 2014 Financial Statements
 - c. Accept September 16, 2014 Cash Position Report
 - d. Approve Current Claims Totaling \$19,287.06 and Directors' Fees Totaling \$369.40
PAGE 12

DISCUSSION AGENDA PAGE 16

8. Capital Projects (5:35-5:45)
 - a. RHRES Playground Improvement Project – Randy Hawbaker, Jeff Wolfarth **PAGE 17**
 1. Review Bids
 2. Consider Award of Bid to TBD - \$TBD
 - b. Cherokee Trail Stub Road
 1. Discuss Request by the City of Centennial to Amend the 2010 IGA with the City to Provide for a Full Access Intersection at Broncos Parkway and Broncos Parkway Trailhead/Tagawa Drive Entrance Instead of the Cherokee Trail Stub - \$300,000 **PAGE 18**
 2. Schedule
 - c. 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

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- d. Discuss Happy Canyon Trail Contribution to Dove Valley Metropolitan District **PAGE 19**
 - e. Other
9. PJCOS Maintenance Items (5:45 – 6:00)
- a. Weed Maintenance Update
 - b. Discuss Pending Work Orders in Broncos Parkway and Jordan Road Medians - \$24,709.50 (Approved at August 19, 2014 Board Meeting. Board Members Hoover and Pettway Recommend Tabling Approval After Walkthrough with Josh Cyboron)
 - c. Other
10. Legal (6:00 – 6:15)
- a. Continued Public Hearing - Discussion and Possible Action on the Cornerstar Health Care Plaza Exclusion Request
 - b. Consider Waiver of Conflict of Interest by Spencer Fane Britt & Browne LLP Regarding the Community Center and Pool Project **PAGE 23**
11. Financial (6:15-6:30)
- a. Consider Approval of Emerald Isle Landscaping, Inc. August Invoices - \$5,237 **PAGE 26**
12. Director's Items (6:30-6:55)
- a. Status of Regional Community Center Concept and Financing Options – Director Waldron **PAGE 27**
 - b. Review Draft Goals and Objectives
 - c. Website Update – Director Leyn
 - d. Confirm Quorum for Next Meeting – October 21, 2014 at 5:00 p.m.
13. Manager's Items (6:55-7:00)
- a. Discuss Management Services Fees **PAGE 36**
 - b. 2015 Budget Process
 - 1. 2015 Goals
 - 2. Draft Budget Submitted by October 15, 2014 **PAGE 37**
 - 3. Discuss Draft at the October 21, 2014 Meeting
 - 4. Public Hearing to Review and Approve at the November 18, 2014 Meeting
 - 5. Appoint CLA as Budget Office
 - c. Discuss Participation in Annual Cherry Creek Stewardship Partners “Run for the Watershed” Race – September 27, 2014 **PAGE 41**
 - d. Referrals
 - e. 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.