

Parker Jordan Metropolitan District
www.pjmd.org

PARKER JORDAN METROPOLITAN DISTRICT
CONTINUED 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: **October 14, 2014**
 Continued 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

Continued Regular Board Meeting
Tuesday, October 14, 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)

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 September 16, 2014 Regular Meeting
 - b. Accept September 30, 2014 Financial Statements
 - c. Accept October 14, 2014 Cash Position Report
 - d. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD

DISCUSSION AGENDA

8. Capital Projects (5:35-5:45)
 - a. RHRES Playground Improvement Project Construction - Status, Jeff Wolfarth
 - 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
 2. Review Draft IGA Amendment
 3. Schedule – Centennial City Council to Consider at October 20th Meeting
 - c. Discuss Future of Property Ownership by the District – Directors Leyn and Waldron
 1. Discuss Results of October 9th Meeting with Arapahoe County and City of Centennial
 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
 - d. Other

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9. PJCOS Maintenance Items (5:45 – 6:00)
 - a. Weed Maintenance Update
 - b. Review Work Orders for Removal of Trees in Medians - \$990
 - c. Review Work Order for Removal and Replacement of Dead Trees in PJCOS - \$TBD
 - d. Review RFP Responses for 2015 Landscape Maintenance Work
10. Legal (6:00 – 6:05)
 - a. Continued Public Hearing - Discussion and Possible Action on the Cornerstar Health Care Plaza Exclusion Request
11. Financial (6:05-6:10)
 - a. Consider Approval of Emerald Isle Landscaping, Inc. September Invoices - \$TBD
12. Director's Items (6:10-6:20)
 - a. Status of Regional Community Center and Pool Facility – Director Waldron
 - b. Discuss October 21st Board Meeting – Cancel or Possible Budget Workshop?
 - c. Confirm Quorum for Next Meeting (Budget Public Hearing) – November 18, 2014 at 5:00 p.m.
 - d. Other
13. Manager's Items (6:20-7:00)
 - a. 2015 Budget Process
 1. Discuss 2015 Goals
 2. Draft Budget Reviewed at October 14, 2014 Board Meeting
 3. Call Public Hearing to Review and Approve at the November 18, 2014 Meeting
 - b. Discuss Posting Locations
 - c. CCBWG – October 17, 2014 Meeting at 10:00 a.m. at Arapahoe County Open Space
 - 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.