

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: November 14, 2014
Special Board Meeting
2015 Budget Workshop

TIME: 10:00 a.m.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

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AGENDA

Special Board Meeting

2015 Budget Workshop

Friday, November 14, 2014 10:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Declaration of Quorum/Director Qualifications/Disclosure Matters
4. Consideration of Meeting 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.
6. Review 2015 Draft Budget (10:05 a.m.)
 - a. Mill Levy Options
 - b. Report on Landscaped Maintenance RFP's Review – Directors Pettway and Hoover
 - c. Capital Projects
 - d. PJCOS Sale Status
 - e. Future Direction of District
 - f. Other
7. Director's Items (11:45 a.m.)
8. Confirm Quorum for Next Regular Meeting – November 18, 2014 at 5:00 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO 80111
9. Adjournment (12:00 p.m.)