

Parker Jordan Metropolitan District

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PARKER JORDAN METROPOLITAN DISTRICT REGULAR BOARD MEETING

AGENDA

Board of Directors:

Bill Lambertson, 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 18, 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, November 18, 2014 5:00 p.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. Presentation: Colorado's Best of 2013, Honor Award for Outstanding Achievement for Cherry Creek Stream Reclamation Work in PJCOS – Ken Cecil, CASFM Presenting (enclosed)

CONSENT AGENDA (5:00-5:10)

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 November 14, 2014 Special Meeting and October 14, 2014 Continued Regular Meeting (enclosed)
 - b. Accept October 31, 2014 Financial Statements
 - c. Accept November 18, 2014 Cash Position Report
 - d. Approve Current Claims Totaling \$20,170.09 and Directors' Fees Totaling \$923.50 (enclosed)
 - e. Approve 2015 Administrative Matters Resolution (enclosed)
 - f. Approve CliftonLarsonAllen LLP Engagement Letter for 2015 Accounting Services

DISCUSSION AGENDA

8. Capital Projects (5:10-5:30)
 - a. RHRES Playground Improvement Project Construction – Status (enclosed)
 - b. Cherokee Trail Stub Road IGA Amendment (enclosed)
 - c. Discuss Future of Property Ownership by the District – Directors Leyn and Waldron (enclosed)
 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
 - d. Other
9. PJCOS Maintenance Items (5:30 – 6:00)

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- a. Review RFP Responses for 2015 Landscape Maintenance Work – Directors Pettway and Hoover (enclosed)
 - b. Weed Maintenance Update
 - c. Update on Controlled Burn by South Metro Fire and Rescue Department (enclosed)
10. Legal (6:00 – 6:05)
11. Financial (6:05-6:10)
- a. Consider Approval of Emerald Isle Landscaping, Inc. October Invoices - \$5,752.25 (enclosed)
12. Director's Items (6:10-6:15)
- a. Potential Regional Community Center and Pool Facility
 1. Review Site Analysis Proposal from MRE - \$TBD (map enclosed)
 - b. Confirm Quorum for Next Meeting – December 16, 2014 at 5:00 p.m.
 - c. Other
13. Manager's Items (6:15-7:00)
- a. Conduct Public Hearing to Consider Amending 2014 Budget; Consider Adoption of Resolution to Amend 2014 Budget
 - b. Conduct Public Hearing to Consider Adoption of 2015 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution to Approve 2015 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)
 - c. Referrals (enclosed)
 - d. Update on District Boundary Map
 - 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.