

**Parker Jordan Metropolitan District**  
**www.pjmd.org**

**PARKER JORDAN METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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Bill Lamberton, President	May 2018
Clint Waldron, Vice President	May 2016
Don Lely, Secretary/Treasurer	May 2016
Kevin Pettway, Asst. Secretary/Treasurer	May 2018
Mark Hoover, Asst. Secretary/Treasurer	May 2018

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**DATE:** December 9, 2014  
Special Board Meeting

**TIME:** 4:30 p.m.

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

# Parker Jordan Metropolitan District

[www.pjmd.org](http://www.pjmd.org)

## AGENDA

### Special Board Meeting

Tuesday, December 9, 2014 4:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Declaration of Quorum/Director Qualifications/Disclosure Matters
4. Consideration of 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.

### CONSENT AGENDA

6. 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 18, 2014 Regular Meeting (enclosed)
  - b. Approve Current Claims Totaling \$5,418.59 and Directors' Fees Totaling \$461.75 (enclosed)
  - c. Accept Partial Assignment of Exclusion Agreement Between Alberta Cornerstar and Colorado MT Aurora (Briarwood) Regarding Future Facility Fees (enclosed)

### DISCUSSION AGENDA

- 4:35 p.m. 7. Capital Projects
  - a. RHRES Playground Improvement Project Construction – Status (enclosed)
  - b. Discuss Cherry Creek Business Park Meeting Regarding: Potential Trail Connections – Ron Lambert
  - c. Discuss Crusher Fine Trail Projects – CCVEP and 17 Mile House Property – Ron Lambert
  - d. Other
- 4:45 p.m. 8. PJCOS Maintenance Items
  - a. Review Proposal by Arapahoe County Open Spaces
    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
  - b. Review RFP Responses for 2015 Landscape Maintenance Work – Directors. Pettway and Hoover (enclosed)
  - c. Weed Maintenance Update

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- d. Update on Controlled Burn by South Metro Fire and Rescue Department
  - e. Consider Approval of Work Order with Emerald Isle Landscaping for Winter Watering - \$3,985 (enclosed)
9. Legal
- a. Discuss PJMD/Centennial IGA Regarding PJCOS Purchase (Meeting with Centennial on December 10<sup>th</sup> to Review Issues)
- 5:45 p.m. 10. Financial
- a. Consider Approval of Emerald Isle Landscaping, Inc. November Invoices - \$TBD
- 5:50 p.m. 11. Director's Items
- a. Potential Regional Community Facility
    - 1. Review Site Analysis Proposal from MRE - \$3,600 (enclosed)
    - 2. Arapahoe County Open Space Planning Grant Schedule – Mat Mendisco
  - b. Confirm Quorum for Next Meeting – January 20, 2015 at 5:00 p.m.
  - c. Other
12. Manager's Items
- a. Referrals
  - b. Other
13. Other Business
14. Adjournment
- 6:00 p.m. 15. Dinner at Ya Ya's Euro Bistro, 8310 E. Belleview Avenue, Greenwood Village, CO 80111

\*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.