

Parker Jordan Metropolitan District

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PARKER JORDAN METROPOLITAN DISTRICT REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

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

DATE: February 17, 2015
Regular Board Meeting

TIME: 5:00 p.m.

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

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AGENDA

Regular Board Meeting

Tuesday, February 17, 2015 5:00 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 (5:00-5:10)

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 December 9, 2014 Special Meeting (enclosed)
 - b. Ratify December Claims Totaling \$30,175.59 (enclosed)
 - c. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
 - d. Accept December 31, 2014 Financial Statements (enclosed)
 - e. Accept February 2015 Cash Position Report (enclosed)
 - f. Approve Designated Posting Location and Board Meeting Location for 2015 Regular Meetings
 - g. Ratify IGA with ACOS for 2015 PJCOS Maintenance – NTE \$32,246 (enclosed)
 - h. Ratify Change Order with Designsapes Colorado for Wall Modification at RHRES Playground - \$4,000 (Paid from Contingency Budget) (enclosed)

DISCUSSION AGENDA

7. Capital Projects (5:10 – 5:30)
 - a. RHRES Playground Improvement Project Construction – Status (enclosed)
 - I. Discuss Opening Ceremony
 - b. Status of Potential Crusher Fine Trail Projects – CCVEP and 17 Mile House Property – Ron Lambert
 - c. Status of Future Trail Connections with DVMD in CCBP Area – Ron Lambert
 - d. Other
8. Maintenance Projects (5:30 – 6:00)
 - a. Discuss Responses for 2015 Landscape Maintenance Median Work – Directors Pettway and Hoover (enclosed)
 - b. Status of Controlled Burn in PJCOS – (enclosed)

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9. Legal (6:00 – 6:05)
 - a. Status of Amended PJMD/Centennial IGA Regarding PJCOS Purchase

10. Financial (6:05 – 6:10)
 - a. Ratify Emerald Isle Landscaping, Inc. December 2014 Invoices - \$15,034 (enclosed)
 - b. Consider Approval of Emerald Isle Landscaping, Inc. January Invoices - \$TBD

11. Director's Items (6:10 – 6:15)
 - a. Determine 2015 Board Meeting Schedule
 - b. Discuss Potential Regional Community Facility – Status of Noise Assessment on Tract West of Jordan Road, South of ACWWA Facility
 - c. Centennial's 16th Annual State of Our City Address Luncheon – Discuss Table Purchase - \$650 (enclosed)
 - d. Confirm Quorum for Next Meeting – March 17, 2015 at 5:00 p.m.
 - e. Other

12. Manager's Items (6:15 – 6:30)
 - a. Referrals
 - b. Other

13. Other Business

14. Adjournment (6:30)

*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.