

Parker Jordan Metropolitan District

www.pjmd.org

PARKER JORDAN METROPOLITAN DISTRICT SPECIAL 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: April 21, 2015
Special Board Meeting

TIME: 4:30 p.m.

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

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AGENDA

Special Board Meeting

Tuesday, April 21, 2015 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.
6. PJCOS Maintenance Update – Glen Poole, Arapahoe County Open Spaces (enclosed) (4:30-5:00)

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 February 17, 2015 Regular Meeting (enclosed)
 - b. Ratify February 2015 Claims Totaling \$13,166.07 (enclosed)
 - c. Approve Current Claims Totaling \$20,619.99 and Directors' Fees Totaling \$461.75
 - d. Accept March 31, 2015 Financial Statements (enclosed)
 - e. Accept April 1, 2015 Cash Position Report (enclosed)
 - f. Approve Agreement with ERO Resources Corporation for Required 2015 Mitigation Monitoring – PJCOS Cherry Creek Restoration Project - \$3,800 (enclosed)
 - g. Ratify Approval of 2014 Audit Engagement Letter with Simmons & Wheeler - \$3,900 (enclosed)

DISCUSSION AGENDA

8. Capital Projects (5:10 – 5:30)
 - a. RHRES Playground Improvement Project Dedication Ceremony, June 12, 2015 @ 9:30 a. m. – Status (enclosed)
 - 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
 1. Review Cost Estimates
 2. Discuss Proposal from MRE for Design – TBD

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9. 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)

10. Legal (6:00 – 6:30)
 - a. Consider Approval of Amended PJMD/Centennial IGA Regarding PJCOS Purchase (enclosed)
 1. Discussion And Possible Action Concerning An Amendment To An Agreement With The City Of Centennial Concerning The PJCOS (Possible Executive Session To Develop Strategy Or Instruct Negotiators Under 28-1-104(4)(e) C.R.S. Or To Consult With The Attorney On Specific Legal Questions Under (4)(b)
 - b. Consider Approval of Filing Petition to Exclude 27 Acre Open Space from Vermilion Creek Metropolitan District (enclosed)
 - c. Public Hearing - Cornerstar Health Care Plaza Exclusion Petition
 - d. Consider Approval of Resolution 2015-04-01, Excluding Cornerstar Health Care Plaza Property from the District (enclosed)

11. Financial (6:30 – 6:45)
 - a. Review 2014 Draft Audit (enclosed)
 - b. Consider Approval of Refinancing of 2012 Bonds (enclosed)
 - c. Consider Approval of Emerald Isle Landscaping, Inc. Invoices – \$3,505.90

12. Director's Items (6:45 – 6:55)
 - a. Discuss Potential Regional Community Facility – Status of Noise Assessment on Tract West of Jordan Road, South of ACWWA Facility – Director Waldron (enclosed)
 - b. Confirm Quorum for Next Meeting – May 19, 2015 at 5:00 p.m.

13. Manager's Items (6:55 – 7:00)
 - a. Referrals (enclosed)
 - b. Website Update
 - c. 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.