

# **Parker Jordan Metropolitan District**

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

## **PARKER JORDAN METROPOLITAN DISTRICT** **REGULAR BOARD MEETING**

### **AGENDA**

#### **Board of Directors:**

#### **Term Expires:**

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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

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**DATE:**      **May 19, 2015**  
                 **Regular Board Meeting**

**TIME:**      **5:00 p.m.**

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

# Parker Jordan Metropolitan District

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## AGENDA

Regular Board Meeting  
Tuesday, May 19, 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.
6. **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 April 21, 2015 Special Meeting (enclosed)
  - b. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
  - c. Accept April 30, 2015 Financial Statements (enclosed)
  - d. Accept May 1, 2015 Cash Position Report (enclosed)
  - e. Ratify Agreement with TBD for 2015 Landscaped Median Maintenance Work - \$TBD
  - f. Ratify Agreement with MRE for Potential Community Facility Due Diligence - \$3,600 (enclosed)
  - g. Ratify Agreement with McCloud & Associates for Potential Community Facility Property Appraisal - \$1,500 (enclosed)
  - h. Accept April 2015 PJCOS Management Report by ACOS (enclosed)
  - i. Update District Map to Show Cornerstar Healthcare Plaza as Excluded - \$250 (Bell Surveying)

## DISCUSSION AGENDA

8. Capital Projects (5:10 – 5:30)
  - a. RHRES Playground Improvement Project Dedication Ceremony, June 12, 2015 @ 9:30 a. m. – Program (enclosed)
  - b. Status of Future Trail Connections with DVMD in CCBP Area – Ron Lambert
    1. Discussion with City of Aurora - Results
9. Maintenance Projects (5:30 – 5:45)
  - a. Review PJCOS Tree Assessment – Josh Cyboron (enclosed)
  - b. Other

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10. Legal (5:45 – 6:00)
  - a. Review Draft LOI for Purchase of 5 Acres for Potential Community Facility Site (enclosed)
  
11. Financial (6:00 – 6:30)
  - a. Review Refinancing of 2012 Bonds – Proposals
  - b. Consider Approval of Emerald Isle Landscaping, Inc. Invoices – \$TBD
  - c. May 1<sup>st</sup> Preliminary AV for 2015 (enclosed)
  
12. Director's Items (6:30 – 6:55)
  - a. Discuss Potential Regional Community Facility
    1. Appraisal
    2. Due Diligence
    3. Letter of Intent for Purchase
  - b. Confirm Quorum for Next Meeting – June 16, 2015 at 5:00 p.m.
  
13. Manager's Items (6:55 – 7:00)
  - a. Referrals
  - 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.