

# **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:**       **June 16, 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, June 16, 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 (5:00-5:05)**
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 May 19, 2015 Regular Meeting (enclosed)
  - b. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
  - c. Accept May 31, 2015 Financial Statements (enclosed)
  - d. Accept June 1, 2015 Cash Position Report (enclosed)
  - e. Ratify Agreement with Cox Professional Landscape Services for 2015 Landscaped Median Maintenance Work - \$TBD (enclosed)
  - f. Accept May 2015 PJCOS Management Report by ACOS (enclosed)
  - g. Ratify Agreement with BRS Architecture for Community Facility Sketch Plans - \$1,500 (enclosed)
  - h. Ratify Approval of 5<sup>th</sup> Amendment to Facilities Fee Resolution to Require Fee Payable at Building Permit (enclosed)

## DISCUSSION AGENDA

8. Discussion and Possible Action Concerning Proposed Regional Community Facility (5:05– 6:45)
  - a. Discuss Possible Sites (enclosed)
    1. Appraisal Report – McCloud & Associates (enclosed)
    2. Due Diligence Report – Ron Lambert, Mulhern MRE
    3. Review Sketch Plans
      - a. Barker Rinker Seacat
      - b. Ohlson Lavoie Collaborative
    4. Discussion Participation By Other Districts
    5. Next Steps
    6. Executive Session to Receive Legal Advice Regarding Discussion of Possible Acquisition of Real Property Pursuant to C.R.S. 24-6-402(4)(a)(b) and (e)

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9. Maintenance Projects (6:45 – 6:55)
  - a. Review PJCOS Tree Assessment – Josh Cyboron (enclosed)
    1. Approve Removal of 41 Dead Trees in PJCOS by Emerald Isle - \$6,688
  - b. Other
  
10. Legal (6:55-7:10)
  - a. Review Draft LOI for Purchase of 5 Acres for Potential Community Facility Site (enclosed)
  - b. Discussion and Possible Action Concerning Termination of Collection and Reimbursement of Facilities Fees with BRE DDR BR Cornerstar CO LLC (enclosed)
  - c.
  
11. Financial (7:10 – 7:25)
  - a. Public Hearing – Consider Approval of Resolution Amending the 2015 Debt Service Fund Budget and Establishing 2015 Community Facility Fund (enclosed)
  - b. Consider Approval of Resolution Authorizing Issuance of Approximately \$5,165,000 Series 2015A Refunding (Partial Advance Refunding of Series 2006) and Series 2015B New Money Bonds and Approval of Related Documents (enclosed) – Kevin Collins/Kristine Lay
  - c. Consider Approval of Emerald Isle Landscaping, Inc. Invoices (enclosed) – \$TBD
  
12. Manager’s Items (7:25 – 7:30)
  - a. Referrals
  - b. Website Update
  - c. Status of Future Trail Connections with DVMD in CCBP Area – Ron Lambert
    1. Meeting with City of Aurora
  - d. Confirm Quorum for Next Meeting – July 21, 2015 at 5:00 p.m.
  - e. Other
  
13. Other Business
  
14. Director’s Items
  
15. Adjournment (7:30)

\*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402 (4)(a) (b) and (e), 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.