

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: **July 21, 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, July 21, 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 June 16, 2015 Regular Meeting (enclosed)
 - b. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
 - c. Accept June 30, 2015 Financial Statements (enclosed)
 - d. Accept July 1, 2015 Cash Position Report (enclosed)
 - e. Accept July 2015 PJCOS Management Report by ACOS (enclosed)
 - f. Ratify Agreement with Lyons Gaddis to Serve as Special Counsel for ACWWA Parcel Purchase (enclosed)

DISCUSSION AGENDA

8. Discussion and Possible Action Concerning Proposed Regional Community Facility (5:05– 6:45)
 - a. Discuss ACWWA 2.77 Acre Site (enclosed)
 1. Appraisal Report – McCloud & Associates (enclosed)
 2. Due Diligence Report – Ron Lambert, Mulhern MRE (enclosed)
 3. Review Ohlson Lavoie Collaborative Proposal for Sketch Plans (enclosed)
 4. Review Potential Cost Sharing Options with Other Districts (enclosed)
 - i. Status of Participation By Other Districts
 - b. Next Steps
 - c. 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)
 1. Status of Draft LOI for Purchase of 2.77 Acres from ACWWA for Potential Community Facility Site – Blair Dickhoner
9. Maintenance Projects (6:45 – 6:55)
 - a. Ladera Trail Maintenance (enclosed)

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10. Legal (6:55-7:10)
 - a. Discuss November 2015 Election – Needed?
 - b. Update on Amended PJCOS IGA with City of Centennial
 - c. Update on 27 Acre Open Space Exclusion from VCMD (enclosed)

11. Financial (7:10 – 7:25)
 - a. 2015 Bonds Closed (enclosed)
 - b. Consider Approval of Emerald Isle Landscaping, Inc. Invoice - \$1,330.75
12. Manager's Items (7:25 – 7:30)
 - a. Referrals
 - b. Website Update
 - c. Confirm Quorum for Next Meeting – August 18, 2015 at 5:00 p.m.
 - d. 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.