

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
VACANT, 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: **September 15, 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, September 15, 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. Discuss Board Vacancy and Possible Action to Appoint a Vice President

CONSENT AGENDA (5:15-5:20)

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 July 21, 2015 Regular Meeting (enclosed)
 - b. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
 - c. Ratify July 2015 Claims Totaling \$36,864.90 (enclosed)
 - d. Accept August 31, 2015 Financial Statements
 - e. Accept September 1, 2015 Cash Position Report
 - f. Accept August and September 2015 PJCOS Management Report by ACOS (enclosed)
 - g. Ratify Cox Professional Landscape Services Proposal for Broncos Parkway Median Plant Replacement - \$3,875 (enclosed)
 - h. Accept 27 Acre Open Space Information Regarding Exclusion from Vermilion Creek Metropolitan District (enclosed)

DISCUSSION AGENDA

8. Discussion and Possible Action Concerning Proposed Regional Community Facility (5:20– 5:25)
9. Maintenance Projects (5:25 – 5:30)
 - a. Discuss October PJCOS Burn with South Metro Fire Department
 - b. Landscaping Updates – Ron Lambert
10. Legal (5:30-5:35)
 - a. *Executive Session C.R.S. 24-6-402(4)(a) to Discuss Potential Sale of District Property (if needed)

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11. Financial (5:35 – 5:45)
 - a. Discuss 2016 Budget Schedule

12. Manager's Items (5:45 – 5:55)
 - a. Referrals
 - b. Website Update
 - c. CCSP Run for the Watershed Relay – September 27th (enclosed)
 - d. CCSP Annual Conference – November 5
 - e. SDA Annual Conference – September 23-25
 - f. Confirm Quorum for Next Meeting – October 20, 2015 at 5:00 p.m.
 - g. Other

13. Other Business

14. Director's Items

15. Adjournment (6:00 p.m.)

*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.