

Parker Jordan Metropolitan District
www.pjmd.org

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: **October 20, 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, October 20, 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
 - a. Recognition of Former Board Member, Clint Waldron 2008-2015
 - b. Review Candidates (enclosed)
 - c. Consider Appointment to Vacant Position
 - d. Oath of Office
 - e. Election of Officers

CONSENT AGENDA (6:00-6:05)

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 September 15, 2015 Regular Meeting (enclosed)
 - b. Ratify September Claim to Arapahoe County for \$500
 - c. Approve Current Claims Totaling \$19,861.66 and Directors' Fees Totaling \$217.05
 - d. Accept September 30, 2015 Financial Statements (enclosed)
 - e. Accept October 1, 2015 Cash Position Report
 - f. Accept October 2015 PJCOS Management Report by ACOS (enclosed)
 - g. Accept October 13, 2015 Letter from Shannon Carter Regarding Possible Sale of PJCOS (enclosed)
 - h. Accept 2015 Property Insurance Schedule (enclosed)
 - i. Approve First Amendment to IGA with Arapahoe County for PJCOS Maintenance (enclosed)

DISCUSSION AGENDA

8. Discussion and Possible Action Concerning Proposed Regional Community Facility (6:05– 6:10)
9. Maintenance Projects (6:10 – 6:15)
 - a. Discuss October PJCOS Controlled Burn By South Metro Fire Department (enclosed)

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- b. Discuss Cox Professional Services Medians Plant Replacement Proposal - \$34,142 - Directors Pettway and Hoover (enclosed)

- 10. Legal (6:15-6:20)

- 11. Financial (6:20 – 7:00)
 - a. 2016 Budget Process
 - 1. Discuss 2016 Goals
 - 2. Discuss Draft Budget (enclosed)
 - 3. Call Public Hearing to Review and Approve 2016 Budget at the November 17, 2015 Regular Meeting
 - 4. 2016 ACOS Grants (enclosed)

- 12. Manager's Items (7:00 – 7:05)
 - a. Referrals (enclosed)
 - b. Website Update
 - c. CCSP Annual Conference – November 5
 - d. Confirm Quorum for Next Meeting – November 17, 2015 at 5:00 p.m.
 - e. Other

- 13. Other Business

- 14. Director's Items

- 15. Adjournment (7:15 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.