

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
Don Leyn, Secretary/Treasurer	May 2016
Kevin Pettway, Asst. Secretary/Treasurer	May 2018
Mark Hoover, Asst. Secretary/Treasurer	May 2018
Mike Mojica, Asst. Secretary/Treasurer	May 2016

DATE: **November 17, 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, November 17, 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.

CONSENT AGENDA (5:05-5:10)

6. 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 October 20, 2015 Regular Meeting (enclosed)
 - b. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
 - c. Approve Resolution No. 2015-11-1 Calling May 3, 2016 Director's Election (enclosed)
 - d. Accept October 31, 2015 Financial Statements
 - e. Accept November 1, 2015 Cash Position Report
 - f. Accept November 2015 PJCOS Management Report by ACOS (enclosed)
 - g. Accept November 6th Letter from President Lamberton to Commissioner Nancy Sharpe regarding PJCOS Sale (enclosed)
 - h. Approve 2016 Annual Administrative Matters Resolution No. 2015-11-2 (enclosed)
 - i. Information Items (enclosed)

DISCUSSION AGENDA

8. Discussion and Possible Action Concerning Proposed Regional Community Facility (5:10– 5:15)
9. Maintenance Projects (5:15 – 5:45)
 - a. Status of PJCOS Controlled Burn By South Metro Fire Department (enclosed)
 - b. Review Landscape Maintenance Service Proposals for 2016 (enclosed)
10. Legal (5:45-5:50)
 - a. May 3, 2016 Director's Election Schedule (enclosed)

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11. Financial (5:50 – 6:00)
12. Manager's Items (6:00 – 6:45)
 - a. Conduct Public Hearing to Consider Amending 2015 Budget; Consider Adoption of Resolution No. 2015-11-3 to Amend 2015 Budget (enclosed)
 - b. Conduct Public Hearing to Consider Adoption of 2016 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2015-11-4 to Approve 2016 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)
 - c. Referrals (enclosed)
 - d. Website Update
 - e. Confirm Quorum for Next Meeting – December 15, 2015 at 5:00 p.m.
 - f. Other
13. Other Business
14. Director's Items
 - a. Discuss Vacant Property at Northwest Corner of Broncos Parkway and Cherokee Trail – Director Mojica (enclosed)
 - a. Holiday Social – December 3, 2015 at 5:30 p.m. at Brook's Steak House, 6538 Yosemite Circle, Greenwood Village, CO
15. Adjournment (7:00 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.