

Parker Jordan Metropolitan District

www.pjmd.org

PARKER JORDAN METROPOLITAN DISTRICT SPECIAL 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: **December 3, 2015**
 Special Board Meeting

TIME: **4:00 p.m.**

PLACE: **CliftonLarsonAllen LLP**
 8390 E. Crescent Pkwy., Suite 500
 Greenwood Village, CO 80111

Parker Jordan Metropolitan District

www.pjmd.org

AGENDA

Special Board Meeting

Thursday, December 3, 2015 4:00 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 (4:00-4:05)

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 November 17, 2015 Regular Meeting Minutes (enclosed)
 - b. Approve Current Claims Totaling \$602.33 and Directors' Fees Totaling \$401.75 (enclosed)

DISCUSSION AGENDA

7. Review and Approve 2016 Board Vacancy Information Plan (enclosed) (4:05-4:30)
8. Review and Approve 2016 Landscape Medians Maintenance Agreement (enclosed) (4:30-4:55)
9. Manager's Items (4:55 – 5:00)
 - a. Confirm Quorum for Next Meeting – January 19, 2016 at 5:00 p.m.
 - b. Other
10. Adjournment (5:00 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.