

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: **January 19, 2016**
 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, January 19, 2016 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 December 3, 2015 Special Meeting (enclosed)
 - b. Ratify December Claims Totaling \$16,814.61 (enclosed)
 - c. Approve Current Claims Totaling \$9,975.33 and Directors' Fees Totaling \$309.40 (enclosed)
 - d. Accept November 30, 2015 Financial Statements
 - e. Accept January 1, 2016 Cash Position Report
 - f. Accept November 2015 and December 2015 PJCOS Management Report by ACOS (enclosed)
 - g. Ratify 2016 Landscape Maintenance Contract with Keesen (enclosed)
 - h. Accept 2015 PJCOS Monitoring Report (enclosed)
 - i. Accept CDPHE Discharge Permit Termination (enclosed)
 - j. Accept CTF Information (enclosed)
 - k. Approve Official Posting Location for Notices of Board Meetings – CCVEP Public Restroom
 - l. Information Items (enclosed)

DISCUSSION AGENDA

7. Discussion and Possible Action Concerning Proposed Regional Community Facility (5:10– 5:15)
8. Maintenance and Construction Projects (5:15 – 6:00)
 - a. Status of PJCOS Controlled Burn By South Metro Fire Department
 - b. Discuss Potential Trail Connections and ACOS Grant Process (enclosed)
 - c. Discuss Community Garden and Pocket Park Eligibility for ACOS Grant Funds (enclosed)

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9. Legal (6:00 -6:15)
 - a. May 3, 2016 Director's Election Update (enclosed)

10. Financial (6:15 – 6:20)
 - a. 2016 Final Budget

11. Manager's Items (6:20 – 6:45)
 - a. January 15, 2016 CCBWG Meeting - Cancelled
 - b. Referrals (enclosed)
 - c. Website Update
 - d. Confirm Quorum for Next Meeting – February 16, 2016 at 5:00 p.m.
 - e. Other

12. Other Business

13. Director's Items

14. 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.