

**Parker Jordan Metropolitan District**  
**www.pjmd.org**

**PARKER JORDAN METROPOLITAN DISTRICT**  
**REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE:** February 16, 2016  
Regular Board Meeting

**TIME:** 5:00 p.m.

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

# Parker Jordan Metropolitan District

[www.pjmd.org](http://www.pjmd.org)

## AGENDA

### Regular Board Meeting

Tuesday, February 16, 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 January 19, 2016 Regular Meeting (enclosed)
  - b. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
  - c. Accept December 31, 2015 Financial Statements
  - d. Accept February 1, 2016 Cash Position Report
  - e. Accept January 2016 PJCOS Management Report by ACOS (enclosed)
  - f. Accept Caliber Collision Conditional Use Site Plan Referral Response (enclosed)
  - g. Accept February 5<sup>th</sup> Letter of Support for City of Centennial Planning Grant Application to ACOS (enclosed)
  - h. Information Items

### DISCUSSION AGENDA

7. Discussion and Possible Action Concerning Proposed Regional Community Facility (5:10– 5:15)
8. Maintenance and Construction Projects (5:15 – 5:30)
  - a. Status of PJCOS Controlled Burn By South Metro Fire Department
  - b. Status of Potential Trail Connections and ACOS Grant Applications (enclosed)
9. Legal (5:30 -6:00)
  - a. May 3, 2016 Director's Election Update (enclosed)
  - b. Discuss Reimbursement Agreement with Alberta Development for Northeast Corner of Broncos Parkway and Jordan Road (enclosed)
  - c. Discuss License Agreement with SEMSWA for Stream Gauges (2) in Cherry Creek within PJCOS (enclosed)

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10. Financial (6:00 – 6:10)
  - a. 2016 Final Budget (enclosed)
  
11. Manager's Items (6:10 – 6:30)
  - a. Referrals
  - b. Website Update
  - c. Confirm Quorum for Next Meeting – March 15, 2016 at 5:00 p.m.
  - d. 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.