

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: **March 15, 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, March 15, 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 February 16, 2016 Regular Meeting (enclosed)
 - b. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
 - c. Accept March 1, 2016 Cash Position Report
 - d. Accept February 2016 PJCOS Management Report by ACOS (enclosed)
 - e. Ratify License Agreement with Parker Water & Sanitation for Two Stream Gauges in PJCOS (enclosed)
 - f. 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 (enclosed)
 - b. Status of Potential Trail Connections
 - c. Ladera Trail GESC Permit Update
 - d. Consider Approval of Keesen Landscape Work Orders
 1. Fertilization and Deep Root Watering along Jordan Road and Broncos Pkwy. - \$2,410
 2. Plant Health Care Program for Medians on S. Jordan Road and E. Broncos Pkwy. - \$1,906
9. Legal (5:30 -6:00)
 - a. May 3, 2016 Director's Election Update (enclosed)
 - b. Consider Approval of Revised Reimbursement Agreement with South Creek

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Investors LLC for Northeast Corner of Broncos Parkway and Jordan Road --
\$210,911 (enclosed)

- c. Legislative Update
10. Financial (6:00 – 6:10)
 - a. Red Hawk Ridge Multi-Use Field 2015 Costs (enclosed)
11. Manager's Items (6:10 – 6:30)
 - a. Referrals
 - b. Website Update
 - c. List of Awards and Grants (enclosed)
 - d. April 28th City of Centennial State of the City Event (enclosed)
 - e. Discuss SDA Annual Conference, September 21-23 at Keystone, Call for Presentations (enclosed)
12. Other Business
13. Director's Items (6:30 – 7:00)
 - a. Discuss Potential Community Projects – Director Mojica
 - b. Confirm Quorum for Next Meeting – April 19, 2016 at 5:00 p.m.
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.