

**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:** April 19, 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, April 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 March 15, 2016 Regular Meeting (enclosed)
  - b. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
  - c. Accept March 31, 2016 Financial Statements
  - d. Accept April 1, 2016 Cash Position Report
  - e. Accept March 2016 PJCOS Management Report by ACOS (enclosed)
  - f. Accept Release from Richmond Homes for South Creek Investors Reimbursement - \$210,911 (enclosed)
  - g. Accept SDA Conference Panel Submission for RHRES Project
  - h. Approve ERO Agreement for PJCOS 2016 Monitoring Report - \$3,800 (enclosed)
  - i. Information Items (enclosed)

### BOARD WORK SESSION (Approximately One (1) Hour)

7. Discussion and Possible Action Concerning Proposed Regional Community Facility (5:10– 6:10)

### DISCUSSION AGENDA

8. Maintenance and Construction Projects (6:10 – 6:30)
  - a. Status of PJCOS Controlled Burn By South Metro Fire Department (enclosed)
  - b. Status of Potential Trail Connections (enclosed)
  - c. Plant Health Care Work Order for Medians (enclosed)
9. Legal (6:30-6:35)

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- a. May 3, 2016 Director's Election Update
  - b. Legislative Update (enclosed)
10. Financial (6:35 – 6:40)
- a. 2015 Audit Update
11. Manager's Items (6:40 – 6:45)
- a. Referrals (enclosed)
  - b. Website Update (enclosed)
  - c. April 28<sup>th</sup> City of Centennial State of the City Event – Reminder: 11:30 a.m. -1:00 p.m. at the Embassy Suites Denver Tech Center, 10250 E. Costilla Avenue, Centennial, CO
12. Other Business
13. Director's Items (6:45 – 7:00)
- a. Status of Possible Slackline Park (enclosed)
  - b. Confirm Quorum for Next Meeting – May 17, 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.