

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
Troy Burley,	May 2020
Kevin Pettway, Asst. Secretary/Treasurer	May 2018
Mark Hoover, Asst. Secretary/Treasurer	May 2018
Mike Mojica, Asst. Secretary/Treasurer	May 2020

DATE: **May 17, 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, May 17, 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. Election Results
 - a. Swearing in of New Board Members
 - b. Oaths of Office – Troy Burley and Mike Mojica
 - c. Election of Officers
 - d. Recognition of Don Leyn, Retiring Board Member 2013-2016
6. 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)

7. 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 April 19, 2016 Regular Meeting (enclosed)
 - b. Approve Current Claims Totaling \$TBD and Directors' Fees Totaling \$TBD
 - c. Accept April 30, 2016 Financial Statements (enclosed)
 - d. Accept May 1, 2016 Cash Position Report (enclosed)
 - e. Accept April 2016 PJCOS Management Report by ACOS (enclosed)
 - f. Ratify Agreements with Keesen Landscaping - \$410.00 each (enclosed)
 - g. Information Items (enclosed)

DISCUSSION AGENDA

8. Maintenance and Construction Projects (5:10 – 5:45)
 - a. Status of Potential Trail Connections (enclosed)
9. Legal (5:45-6:30)
 - a. Discuss Potential Community Center Facility Financing Options
 1. Discuss Sub District
 2. Discuss New Metropolitan District within PJMD
 - b. Legislative Update (enclosed)

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- c. Discuss Landmark vs. Marin Metropolitan District Court of Appeals Decision (enclosed)
- 10. Financial (6:30 – 6:45)
 - a. 2015 Audit
 - b. Discuss Investment Options – Brian D’Orazio
- 11. Manager’s Items (6:45 – 6:55)
 - a. Referrals (enclosed)
 - b. Website Update
 - c. Slackline Park Updates (enclosed)
- 12. Other Business
- 13. Director’s Items (6:55 – 7:00)
 - a. Confirm Quorum for Next Meeting – June 21, 2016 at 5:00 p.m.
 - b. Other
- 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.