

Parker Jordan Metropolitan District

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PARKER JORDAN METROPOLITAN DISTRICT **SPECIAL BOARD MEETING**

AGENDA

Board of Directors:

Term Expires:

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

DATE: **June 21, 2016**
 Special Board Meeting

TIME: **4:00 p.m.**

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

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AGENDA

Special Board Meeting

Tuesday, June 21, 2016 4:00 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 (4:05-4:10)

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 May 17, 2016 Regular Meeting (enclosed)
 - b. Approve Current Claims Totaling \$24,516.30 and Directors' Fees Totaling \$TBD (enclosed)
 - c. Accept May 31, 2016 Financial Statements (enclosed)
 - d. Accept June 1, 2016 Cash Position Report (enclosed)
 - e. Accept May 2016 PJCOS Management Report by ACOS (enclosed)
 - f. Accept ACOS Fall Trails Grant Information (enclosed)
 - f. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (4:10 – 4:45)
 - a. Status of Potential Trail Connections (enclosed)
 - b. Landscape Maintenance Update – Consider Approval of Proposal by Keesen for Dead Plants & Tree Removal - \$40,548 (enclosed)
 - c. Other
8. Legal 4:45-5:30)
 - a. Discuss Potential Community Center Facility Financing Options (enclosed)
 1. Discuss Sub District
 2. Discuss New Metropolitan District Within PJMD
9. Financial (5:30 – 5:35)
10. Manager's Items (5:35 – 5:55)
 - a. Referrals (enclosed)
 - b. Website Update

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- c. June 30th ACOS Grant Shareback Ceremony (enclosed)
- d. SDA September 23, 2016 Session Regarding RHRES Play Field Construction (enclosed)

11. Other Business

12. Director's Items (5:55 – 6:00)

- a. Confirm Quorum for Next Meeting – July 19, 2016 at 5:00 p.m.
- b. Other

13. Adjournment (6:00 p.m.)*

*Board Work Session/Dinner at Ya Ya's Euro Bistro, 8310 E. Belleview Avenue, Greenwood Village 80111 (Room Reservation under PJMD)

*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.