

**Parker Jordan Metropolitan District**  
**[www.pjmd.org](http://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
Kevin Pettway, Secretary	May 2018
Mark Hoover, Treasurer	May 2018
Troy Burley, Asst. Secretary/Treasurer	May 2020
Mike Mojica, Asst. Secretary/Treasurer	May 2020

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**DATE:** July 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

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## AGENDA

### Regular Board Meeting

Tuesday, July 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 June 21, 2016 Special Meeting (enclosed)
  - b. Approve Current Claims Totaling \$24,214.39 and Directors' Fees Totaling \$TBD (enclosed)
  - c. Accept June 30, 2016 Financial Statements (enclosed)
  - d. Accept July 1, 2016 Cash Position Report (enclosed)
  - e. Accept June 2016 PJCOS Management Report by ACOS (enclosed)
  - f. Information Items (enclosed)

### DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:45)
  - a. Status of New Trail Connections with ACOS (enclosed)
    1. Discuss ACWWA Trail Connection
  - b. PJCOS Walk Through Results with ERO (enclosed)
  - c. Update on Tree and Shrub Replacement (enclosed)
8. Legal (5:45-5:50)
  - a. Consider Approval of IGA with Arapahoe County for Trail Construction (to be distributed)
9. Financial (5:50 – 6:00)
  - a. Approve Agreements with CLA Wealth Advisors and Black Rock Capital for Investment of 2015 Bond Proceeds (to be distributed)
10. Manager's Items (6:00 – 6:15)
  - a. Referrals
  - b. Website Update (enclosed)
  - c. Other

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11. Other Business
12. Director's Items (6:15 – 6:30)
  - a. Discuss Future Regular Meeting Schedule
  - b. Confirm Quorum for Next Meeting – August 16, 2016 at 5:00 p.m.
  - c. Other
13. Adjournment (6:30 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.