

# 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:** September 20, 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, September 20, 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 July 19, 2016 Regular Meeting (enclosed)
  - b. Ratify July Claims Totaling \$21,563.55
  - c. Approve Current Claims Totaling \$23,289.85 and Directors' Fees Totaling \$TBD (enclosed)
  - d. Accept August 31, 2016 Financial Statements (enclosed)
  - e. Accept September 1, 2016 Cash Position Report (enclosed)
  - f. Accept July and August 2016 PJCOS Management Reports by ACOS (enclosed)
  - g. Ratify Agreement with HOA's for Trail Connections (enclosed)
  - h. Ratify Traffic Control Costs for Median Tree/Shrub Replacement with Keesen - \$8,000 (enclosed)
  - i. 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 (enclosed)
    2. Discuss South Creek Master HOA Trail Connection (enclosed)
  - b. Status of South Creek Reimbursements for Richmond Homes Project at Jordan Road and Broncos Parkway (enclosed)
  - c. Status of Median Tree and Shrub Replacements (enclosed)
  - d. Discuss Sponsorship for ACOS Fall Festival- \$500 - \$1,000 requested (enclosed)
  - e. Other (enclosed)
8. Legal (5:45-5:50)

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9. Financial (5:50 – 6:00)
  - a. 2017 Budget Schedule
  - b. December 31, 2015 Preliminary A.V. (enclosed)
  
10. Manager's Items (6:00 – 6:15)
  - a. September 23<sup>rd</sup> SDA Presentation on RHRES Play Field IGA with Cherry Creek School District
  - b. Discuss 2017 Agreements
    1. Landscape Maintenance – Keesen Presently
    2. PJCOS Maintenance – ACOS Recommended
    3. Discuss 2013 Resolution Regarding Consulting Agreement Review Schedule (enclosed)
  - c. Referrals
  - d. Website Update
  - e. Other (enclosed)
  
11. Other Business
  
12. Director's Items (6:15 – 7:00)
  - a. Discuss District Mission Statement – Director Mojica
  - b. Discuss Future Purpose of the District – Director Lamberton
  - c. Discuss Future Regular Meeting Schedule
  - d. Confirm Quorum for Next Meeting – October 18, 2016 at 5:00 p.m.
  - e. Other
  
13. 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.