

Parker Jordan Metropolitan District
www.pjmd.org

PARKER JORDAN METROPOLITAN DISTRICT
REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

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

DATE: **October 18, 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, October 18, 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 September 20, 2016 Regular Meeting (enclosed)
- b. Ratify September Claim Totaling \$1,000 to ACOS (enclosed)
- c. Approve Current Claims and Directors' Fees - \$TBD (enclosed)
- d. Accept September 30, 2016 Financial Statements (enclosed)
- e. Accept October 1, 2016 Cash Position Report (enclosed)
- f. Accept September 2016 PJCOS Management Report by ACOS (enclosed)
- g. Approve Agreements with HOA's for Trail Connections (enclosed)
 1. Simpson Cherry Creek, LP, a Texas Limited Partnership (owner)
 2. The Landings At Cherry Creek Homeowners Association
 3. The Landings At Cherry Creek Homeowners Association
 4. Southcreek Master Homeowners Association
 5. Creekview at River Run II HOA and ACWWA (not participating at this time)
- h. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:30)
 - a. Status of New Trail Connections with ACOS (enclosed)
 1. Discuss Bidding Process
 2. Schedule
 - b. Status of Median Tree and Shrub Replacements (enclosed)
 - c. ACOS Report on PJOS – Bill Bauer
 - d. Discuss Keesen Landscape Maintenance Agreement for 2017 (enclosed)
 - e. Review Keesen Landscape Work Order for Plant Health Care Program Broncos Parkway - \$890
 - f. Other

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8. Legal (5:30-5:50)
 - a. Discuss 2017 Legal Services (enclosed)

9. Financial (5:50 – 6:50)
 - a. Review 2017 Draft Budget (enclosed)
 - b. Call Public Hearing for Review and Approval of 2017 Budget at November 15, 2016 Regular Meeting
 - c. Schedule

10. Manager's Items (6:50 – 6:55)
 - a. SDA Conference Presentation Results
 - b. Happy Canyon Trail Bridge Opening (enclosed)
 - c. Referrals
 - d. Website Update
 - e. Other (enclosed)

11. Other Business

12. Director's Items (6:55 – 7:00)
 - a. Discuss Future Regular Meeting Schedule
 - b. Confirm Quorum for Next Meeting – November 15, 2016 at 5:00 p.m.
 - c. 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.