

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
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: **November 15, 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, November 15, 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 October 18, 2016 Regular Meeting (enclosed)
 - c. Approve Current Claims and Directors' Fees - \$TBD
 - d. Accept November 1, 2016 Cash Position Report
 - e. Accept October 2016 PJCOS Management Report by ACOS (enclosed)
 - f. Ratify IGA with ACOS Re: Trail Financial Participation (enclosed)
 - g. Approve 2017 Annual Administrative Matters Resolution No. 2016-11-1 (enclosed)
 - h. Approve Cash Access Addendum with CliftonLarsonAllen LLP (enclosed)
 - i. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:30)
 - a. Status of New Trail Connections with ACOS (enclosed)
 1. Review Bids (to be distributed) – Bid Opening, November 15th @ 2:00 p.m. (enclosed)
 2. Award Bid to Low Responsive Bidder – TBD - \$TBD
 3. Status of HOA Agreements (enclosed)
 4. Schedule
 - b. ACOS Report on PJCOS – Bill Bauer
 1. Approve 2017 PJCOS Maintenance Agreement with ACOS (enclosed)
 2. Discuss Off Leash Dog Violations in PJCOS - Caitlyn Cahill, Animal Control Supervisor, Arapahoe County (enclosed)
 - c. Discuss Keesen Landscape Work Order for Plant Health Care Program Broncos Parkway - \$890 (enclosed)
 - d. Other

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8. Legal (5:30-5:35)
9. Financial (5:35 – 5:40)
10. Manager's Items (5:40 – 6:25)
 - a. Conduct Public Hearing to Consider Amending 2016 Budget; Consider Adoption of Resolution No. 2016-11-2 to Amend 2016 Budget (enclosed)
 - b. Conduct Public Hearing to Consider Adoption of 2017 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2016-11-3 to Approve 2017 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)
 - c. Referrals
 - d. Website Update
 - e. Other
11. Other Business
12. Director's Items (6:25 – 6:30)
 - a. Discuss Future Regular Meeting Schedule
 - b. Confirm Quorum for Next Meeting – December 6, 2016 at 5:00 p.m. and then to Ya Ya's at 6:00 p.m. for Holiday Dinner
 - c. Arapahoe Road Trailhead Grand Opening – November 17th @ 9:00 a.m. (enclosed)
 - d. Discuss Cancellation of December 20th Regular Board Meeting
 - e. 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.