

Parker Jordan Metropolitan District
www.pjmd.org

PARKER JORDAN METROPOLITAN DISTRICT
SPECIAL 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: **December 6, 2016**
 Special 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

Special Board Meeting

Tuesday, December 6, 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 (5:00-5:05)

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 November 15, 2016 Regular Meeting (enclosed)
 - b. Approve Directors' Fees - \$494.10
 - c. Accept October 31, 2016 Financial Statements (to be distributed)
 - d. Accept December 1, 2017 Cash Position Report (to be distributed)
 - e. Accept November 2016 PJCOS Management Report by ACOS (to be distributed)
 - f. Accept 2016 PJCOS Monitoring Report by ERO (enclosed)
 - g. Approve 2017 Insurance Policy - \$9,004.50 (enclosed)
 - h. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:05 – 5:30)
 - a. Status of Construction of New Trail Connections with ACOS (enclosed)
 - b. Status of Enforcement of Off Leash Dog Violations in PJCOS
 - c. Other
8. Legal (5:30-5:35)
 - a. Discuss Resolution Regarding Off Leash Dogs in PJCOS (enclosed)
9. Financial (5:35 – 5:40)
 - a. Update on Southcreek Investors Public Improvement Reimbursement (Richmond Homes Project – NE Corner of Jordan and Broncos Parkway)
10. Manager's Items (5:40 – 5:45)

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- a. Referrals
 - b. Website Update
 - c. Other
11. Other Business
12. Director's Items (5:45 – 6:00)
- a. Confirm Quorum for Next Meeting – January 17, 2017 at 5:00 p.m.
 - b. Other
13. Adjournment (6:00 p.m.) Continue meeting to Ya Ya's Euro Bistro for Dinner at 8310 E. Belleview Avenue, Greenwood Village, CO 80111

*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.