

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: **January 17, 2017**
 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, January 17, 2017 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 December 6, 2016 Special Meeting (enclosed)
 - b. Ratify November Claims Totaling \$43,370.60 Represented by Check Numbers 2427 through 2436 (enclosed)
 - c. Approve December Claims and Directors' Fees - \$TBD
 - d. Approve November 30, 2016 Financial Statements (enclosed)
 - e. Accept January 1, 2017 Cash Position Report (enclosed)
 - f. Accept December 2016 PJCOS Management Report by ACOS (enclosed)
 - g. Accept Final 2016 Annual Mitigation Monitoring Report for PJCOS – ERO Resources Corp (enclosed)
 - h. Accept January Landscape Maintenance Report (enclosed)
 - i. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:30)
 - a. Status of Construction of New Trail Connections with ACOS (enclosed)
 1. Simpson Agreement (enclosed)
 2. Other (enclosed)
 - b. ACOS Report on PJCOS – Bill Bauer
 - c. Other
8. Legal (5:30-5:35)
 - a. Approve 24-Hour posting Location at the Gazebo at the Trailhead off Broncos Pkwy., across from Parker Road
9. Financial (5:35 – 5:40)

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10. Manager's Items (5:40 – 5:45)
 - a. Referrals
 - b. Website Update
 - c. Other
11. Other Business
12. Director's Items (5:45 – 6:00)
 - a. Confirm Quorum for Next Meeting – February 21, 2017 at 5:00 p.m.
 - b. Other
13. Adjournment (6:00 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.