

**Parker Jordan Metropolitan District**  
**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:**       **March 21, 2017**  
                  **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

[www.pjmd.org](http://www.pjmd.org)

## AGENDA

### Regular Board Meeting

Tuesday, March 21, 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 January 17, 2017 Regular Meeting (enclosed)
  - b. Ratify January 2017 Claims Totaling \$30,568.60 Represented by Check Numbers 2443 through 2454 (enclosed)
  - c. Approve February 2017 Claims Totaling \$107,797.77 and Directors' Fees
  - d. Accept December 31, 2016 Financial Statements (enclosed)
  - e. Accept March 1, 2017 Cash Position Report (enclosed)
  - f. Accept January and February 2017 PJCOS Management Reports by ACOS (enclosed)
  - g. Accept February and March Landscape Maintenance Report
  - h. Accept U.S. Army Corp of Engineers February 10, 2017 Letter of Final Approval of PJCOS Mitigation Work (enclosed)
  - i. Ratify Recreational Trail Construction & Public Access Easement Agreement with Simpson Cherry Creek Limited Partnership on 3-6-2017 (enclosed)
  - j. Information Items

### DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:30)
  - a. Status of Construction of New Trail Connections with ACOS (enclosed)
  - b. ACOS Report on PJCOS – Bill Bauer
  - c. Status of Off Leash Dog Enforcement in PJCOS (enclosed)
  - d. Other (enclosed)
8. Legal (5:30-5:35)
9. Financial (5:35 – 5:50)
  - a. Review December 31, 2016 Financial Statements

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- b. Update on South Creek Investors Reimbursement Agreement
  
- 10. Manager's Items (5:50 – 6:15)
  - a. Discuss Potential Future Projects
  - b. Referrals (enclosed)
  - c. Website Update
  - d. Other
  
- 11. Other Business
  
- 12. Director's Items (6:15 – 6:30)
  - a. Discuss Future of the District
  - b. Confirm City of Centennial State of Our City Luncheon on April 13, 2017 (enclosed)
  - c. Confirm Quorum for Next Meeting – April 18, 2017 at 5:00 p.m.
  - d. 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.