

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: **April 18, 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

AGENDA

Regular Board Meeting

Tuesday, April 18, 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 March 21, 2017 Regular Meeting (enclosed)
 - b. Approve March 2017 Claims Totaling \$TBD and Directors' Fees
 - c. Accept February 28, 2017 Financial Statements (to be distributed)
 - d. Accept April 1, 2017 Cash Position Report (to be distributed)
 - e. Accept March 2017 PJCOS Management Reports by ACOS (enclosed)
 - f. Accept April Landscape Maintenance Report
 - g. Ratify Keesen Landscape Management Work Order for Broncos Parkway Median Tree Replacements - \$3,959 (enclosed)
 - h. Approve Four Work Orders with Keesen Landscape Management for Fertilization and Root Zone Watering - \$3,067 (enclosed)
 - i. Ratify Agreement with Ground Engineering for Materials Testing - \$1,375 (enclosed)
 - j. Ratify Change Order No. 001 with Chavez Services LLC for Additional Mobilization and Piping Costs - \$6,860 (enclosed)
 - k. Ratify Change Order No. 002 with Chavez Services LLC for Additional Trail Landscape Restoration - \$2,283 (enclosed).

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 6:00)
 - a. Discuss Potential Dove Creek/Fremont Drive Trail Connection to the Cherry Creek Regional Trail – Ron Lambert, Kevin Crehan (enclosed)
 - b. ACOS Report on PJCOS – Bill Bauer
 - c. Status of Off Leash Dog Enforcement in PJCOS (enclosed) – Joe Stafford
 - d. Update on City of Centennial Items (enclosed)

Parker Jordan Metropolitan District
www.pjmd.org

1. Broncos Parkway/Jordan Intersection
2. Cherry Creek Business Park Street Conditions
3. Cherokee Trail Extension at Broncos Parkway (to the South)

8. Legal (6:00-6:05)

9. Financial (6:05 – 6:10)
 - a. Update on South Creek Investors Reimbursement Agreement
 - b. 2016 Audit Update
 - c. Other

10. Manager's Items (6:10 – 6:15)
 - a. Website Update
 - b. Other

11. Other Business

12. Director's Items (6:15 – 6:30)
 - a. Update on Possible PJCOS Transfer to Arapahoe County (enclosed)
 - b. Confirm Quorum for Next Meeting – May 16, 2017 at 5:00 p.m.
 - c. 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 (c), 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.