

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: **May 16, 2017**
 Regular Board Meeting

TIME: **5:00 p.m.**

PLACE: **CliftonLarsonAllen LLP**
 8390 E. Crescent Pkwy., Suite 500
 Greenwood Village, CO 80111
 Dial In: 1-844-286-0635

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AGENDA

Regular Board Meeting

Tuesday, May 16, 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 April 18, 2017 Regular Meeting (enclosed)
 - b. Approve April 2017 Claims Totaling \$TBD and Directors' Fees
 - c. Accept May 1, 2017 Cash Position Report (to be distributed)
 - d. Accept April 2017 PJCOS Management Report by ACOS
 - e. Accept May Landscape Maintenance Report (enclosed)
 - f. Ratify Tree Replacement from Snow Damage with Keesen - \$819 (enclosed)
 - g. Ratify Agreement with ERO for On Site Meeting with Corps of Engineers and Fish and Wildlife Service for PJCOS Mitigation Clearance - \$1,000 (enclosed)
 - h. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 6:00)
 - a. Status of Potential Dove Creek/Fremont Drive Trail Connection to the Cherry Creek Regional Trail – Ron Lambert - Results of May 5th DVMD Board Meeting
 - b. ACOS Report on PJCOS - Derwin Milton
 - c. Update on Broncos Parkway/Jordan Intersection Median Repairs by Arapahoe County (enclosed)
8. Legal (6:00-6:15)
 - a. Status of Amendment to 2004 Broncos Parkway Landscape Median Maintenance Agreement with Arapahoe County (enclosed)
 - b. Status of Agreement with City of Centennial for Landscape Maintenance in Broncos Parkway Median (Broncos Parkway Bridge to Jordan Road)

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9. Financial (6:15 – 6:20)
 - a. Update on South Creek Investors Reimbursement Agreement
 - b. 2016 Audit Update
 - c. Other

10. Manager's Items (6:20 – 6:25)
 - a. Website Update
 - b. Other

11. Other Business

12. Director's Items (6:25 – 7:00)
 - a. Update on Possible PJCOS Transfer to Arapahoe County
 1. Update on Mitigation Clearance of PJCOS (enclosed)
 2. Study Session with Arapahoe County B.C.C. – May 23rd @ 1:30 p.m. at the County Administration Bldg. (enclosed)
 3. Discussion with City of Centennial – May 15th @ 2:00 p.m. (enclosed)
 - b. Discuss District Cost Reduction Options (enclosed)
 - c. June 16th Arapahoe County Shareback and Grants Ceremony (enclosed)
 - d. Confirm Quorum for Next Meeting – June 20, 2017 at 5:00 p.m.
 - e. Other

13. Adjournment (7:00 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.