

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: August 15, 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
Code: 1950628

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AGENDA

Regular Board Meeting

Tuesday, August 15, 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 July 18, 2017 Regular Meeting (enclosed)
 - b. Approve July 2017 Claims Totaling \$TBD and Directors' Fees
 - c. Accept August 1, 2017 Cash Position Report (enclosed)
 - d. Accept July 2017 PJCOS Management Report by ACOS (enclosed)
 - e. Accept August Landscape Maintenance Report (enclosed)
 - f. Accept June 30, 2017 Financial Statements (enclosed)
 - g. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:45)
 - a. ACOS Report on PJCOS – Bill Bauer
 1. Kiosk Repairs
 - b. Update on Broncos Parkway Median (at Jordan Road) Repairs (enclosed)
 - c. Discuss Proposal to Coordinate with Tagawa for Broncos Parkway Median Improvements (enclosed)
 - d. Discuss Keesen Recommended Warranty Replacements (enclosed)
 - e. Discuss Keesen Work Order For Plant Replacements (enclosed)
8. Legal (5:45-5:50)
 - a. Status of Amendment to 2004 Broncos Parkway Landscape Median Maintenance Agreement with Arapahoe County (Jordan Road to Broncos Parkway Bridge)
 - b. Other
9. Financial (5:50 – 6:15)
 - a. Bill.com Update
 - b. Other

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10. Manager's Items (6:15 – 6:20)
 - a. Website Update
 - b. SDA Annual Conference – September 13-15 at Keystone (enclosed)

11. Director's Items (6:20 – 7:00)
 - a. Discuss July 20th City of Centennial Letter Regarding Exercising Right of First Refusal For PJCOS Ownership (enclosed)
 - b. Confirm Quorum for Next Meeting – September 21, 2017 at 5:00 p.m.
 - c. Other

12. Other Business

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.