

# Parker Jordan Metropolitan District

[www.pjmd.org](http://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:** September 19, 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

# Parker Jordan Metropolitan District

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

## AGENDA

### Regular Board Meeting

Tuesday, September 19, 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 August 15, 2017 Regular Meeting (enclosed)
  - b. Approve August 2017 Claims Totaling \$152,631.10 and Directors' Fees (Including South Creek Investors Reimbursement – (enclosed)
  - c. Accept September 14, 2017 Cash Position Report (enclosed)
  - d. Accept August 2017 PJCOS Management Report by ACOS (enclosed)
  - e. Accept September Landscape Maintenance Report (enclosed)
  - f. Accept July 31, 2017 Financial Statements (enclosed)
  - g. Ratify Contract with Fasick Concrete for Broncos Parkway Median Repairs (enclosed)
  - h. Information Items (enclosed)

### DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:45)
  - a. Discuss Recommendations Regarding Broncos Parkway Medians Appearance – Julie Christman
  - b. ACOS Report on PJCOS
  - c. Update of Fasick Completion - Memo from Ron Lambert (enclosed)
  - d. Other
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

# Parker Jordan Metropolitan District

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

9. Financial (5:50 – 6:15)
  - a. 2018 Budget Schedule
    1. Preliminary 2016 AV (enclosed)
    2. October 15 – Draft 2018 Budget Filed
    3. October 17 Board Meeting – Review 2018 Draft Budget
    4. November 21 Board Meeting – Public Hearing and Approve 2018 Budget
  - b. Other
10. Manager's Items (6:15 – 6:20)
  - a. Website Update
11. Director's Items (6:20 – 7:00)
  - a. Status of City of Centennial Exercise of Right of First Refusal For PJCOS Ownership (enclosed)
  - b. Confirm Quorum for Next Meeting – October 17, 2017 at 5:00 p.m.
  - c. Cherry Creek Watershed Annual Conference – November 1, 2017 (enclosed)
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.