

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: **October 17, 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, October 17, 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 September 17, 2017 Regular Meeting (enclosed)
 - b. Approve September 2017 Claims Totaling \$47,081.88 and Directors' Fees (enclosed)
 - c. Accept October 2017 Cash Position Report (enclosed)
 - d. Accept September 2017 PJCOS Management Report by ACOS (enclosed)
 - e. Accept October Landscape Maintenance Report (enclosed)
 - f. Accept August 31, 2017 Financial Statements (enclosed)
 - g. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:45)
 - a. ACOS Report on PJCOS
 - b. Consider Approval of Keesen Proposals for Broncos Parkway Median Improvements (Jordan to Jamison)
 1. October 2 Landscape Enhancement Service Proposal - \$9,297 (enclosed)
 2. August 29 Landscape Enhancement Services Proposal - \$29,474 (enclosed)
 - c. Status of Broncos Parkway Median Improvements at Jordan Road (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. 2018 Budget Schedule
 1. October 15 – Draft 2018 Budget Filed

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2. October 17 Board Meeting – Review 2018 Draft Budget (enclosed)
 3. November 21 Board Meeting – Public Hearing to Approve 2018 Budget
 4. Discuss Special Board Meeting to Review 2018 Draft Budget
 - b. Other
10. Manager's Items (6:15 – 6:20)
 - a. Website Update
 - b. Discuss Annual Service Contracts (enclosed-2013 Board Resolution)
 11. Director's Items (6:20 – 7:00)
 - a. Consider Approval of Real Estate Purchase Contract with the City of Centennial to Transfer 50% Ownership Interest in PJCOS to the City (enclosed)
 - b. Confirm Quorum for Next Meeting/Budget Hearing, November 21, 2017 at 5:00 p.m.
 - c. Call Special Board Meeting for December 4, 2017 at 4:00 p.m. and Cancel December 19, 2017 Regular Meeting
 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.