

Parker Jordan Metropolitan District

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PARKER JORDAN METROPOLITAN DISTRICT SPECIAL 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: November 16, 2017
Special 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

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AGENDA

Special Board Meeting

Thursday, November 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 October 17, 2017 Regular Meeting (enclosed)
 - b. Approve October 2017 Claims Totaling \$29,722.81 and Directors' Fees (enclosed)
 - c. Accept November 2017 Cash Position Report (enclosed)
 - d. Accept October 2017 PJCOS Management Report by ACOS (enclosed)
 - e. Accept November Landscape Maintenance Report (enclosed)
 - f. Accept September 30, 2017 Financial Statements (enclosed)
 - g. Approve 2018 Annual Administrative Matters Resolution No. 2017-11-01
 - h. Information Items

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. Consider Approval of Agreement with Keesen Landscaping for 2018 Median Maintenance Services - \$18,980.99 (enclosed)
 - d. Discuss Status of Transferring Jordan Road Median Administrative Responsibility to DVMD (enclosed)
 - e. Status of Broncos Parkway Median Improvements at Jordan Road (enclosed)
 - f. Discuss Proposals for Stamped Concrete Median Repairs (enclosed)

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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. Conduct Public Hearing to Consider Amending 2017 Budget; Consider Adoption of Resolution No. 2017-11-02 to Amend 2017 Budget (enclosed)
 - b. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2017-11-03 to Approve 2018 Budget, Appropriate Expenditures and Certify Mille Levies (enclosed)
 - c. Consider Adding Update on Possible Defeasance of 2015 Improvement Bonds
 - d. Other
10. Manager's Items (6:15 – 6:20)
 - a. Website Update
11. Director's Items (6:20 – 7:00)
 - a. Consider Approval of Real Estate Purchase and Sale Agreement with the City of Centennial to Transfer 50% Ownership Interest in PJCOS to the City (enclosed)
 - b. Consider Approval of IGA Between the District and the City of Centennial to Replace the Existing IGA with a Cooperative IGA (enclosed)
 - c. Confirm Quorum for Next Meeting on December 4, 2017 at 4:00 p.m. and Holiday Dinner at Del Frisco's @ 5:30 p.m.
12. Other Business
 - a. Presentation – Arapahoe County Open Spaces for PJCOS Stewardship 2015-17
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.