

# Parker Jordan Metropolitan District

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## PARKER JORDAN METROPOLITAN DISTRICT SPECIAL BOARD MEETING

### AGENDA

#### Board of Directors:

#### Term Expires:

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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

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**DATE:** December 4, 2017  
Special Board Meeting

**TIME:** 4:00 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

Monday, December 4, 2017 4:00 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 (4:05-4:10)

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 November 16, 2017 Special Meeting (enclosed)
  - b. Approve Directors' Fees (enclosed)
  - c. Accept November 2017 PJCOS Management Report by ACOS (to be distributed)
  - d. Accept December Landscape Maintenance Report (enclosed)
  - e. Approve Resolution 2017-12-01 Calling Directors' May 8, 2018 Election (enclosed)
  - f. Approve 2018 Annual Administrative Matters Resolution 2017-12-02 (enclosed)
  - g. Ratify Approval of Resolution Authorizing Defeasance of A Portion of Services 2015 Bonds (enclosed)
  - h. Information Items

### DISCUSSION AGENDA

7. 2018 Budget
8. Maintenance and Construction Projects (4:10 – 4:45)
  - a. ACOS Report on PJCOS
  - b. Discuss 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. Discuss Status of Transferring Jordan Road Median Administrative Responsibility to DVMD (enclosed)
  - d. Discuss Proposal for Stamped Concrete Median Repairs (to be distributed)

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8. Legal (4:45-4:50)
  - a. Update on PJCOS Transfer to City of Centennial (enclosed)
  - b. Other
  
9. Financial (4:50 – 5:15)
  - a. Continued Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2017-11-04 to Adopt 2018 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
  - b. Other
  
10. Manager's Items (5:15 – 5:20)
  - a. Website Update
  
11. Director's Items (5:20 – 5:30)
  - a. Discuss Mission Statement
  - b. Discuss Website Information Regarding Mill Levy Reduction
  - c. Discuss Donated Materials for Broncos Parkway Median
  - d. Approve Resolution Recognizing Mayor Cathy Noon for Her Service as Centennial Mayor 2009-17 and Leadership Associated with Preservation of PJCOS (enclosed)
  - e. Confirm Regular Meeting for January 16, 2018 at 5:00 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 500, Greenwood Village, CO 80111
  
12. Other Business
  
13. Adjournment (5:30 p.m.)\* and proceed to Holiday Dinner at Del Frisco's, 8100 E. Orchard Road, Greenwood Village CO 80111

\*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.