

# Parker Jordan Metropolitan District

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## PARKER JORDAN METROPOLITAN DISTRICT REGULAR 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:**       **January 16, 2018**  
                  **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, January 16, 2018 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 December 4, 2017 Special Meeting (enclosed)
  - b. Ratify November Claims Totaling \$32,786.66 Represented by Check Numbers 1072 through 1082 and EFT Claims (enclosed)
  - c. Approve December 2017 Claims Totaling \$TBD and Directors' Fees
  - d. Accept January 2018 Cash Position Report (to be distributed)
  - e. Accept December 2017 PJCOS Management Report by ACOS (enclosed)
  - f. Accept January Landscape Maintenance Report (to be distributed)
  - g. Accept 15580 E. Hinsdale Circle Facility Fee Letter and Invoice (enclosed)
  - h. Ratify Completed Bond Defeasance (enclosed)
  - i. Ratify Final Closing Memorandum of December 8, 2017 (enclosed)
  - j. Approve Designated 24-Hour Posting Location at the Gazebo at the Trailhead off Broncos Pkwy. Across from Parker Road (enclosed)
  - k. Ratify 2017 IGA Between PJCOS and COC (enclosed)
  - l. Ratify PJCOS Warranty Deed and Bill of Sale to COC (enclosed)
  - m. Information Items

### DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:45)
  - a. Status of PJCOS Maintenance Transition
  - b. Status of Proposals for Stamped Concrete Median Repairs
  
8. Legal (5:45 – 6:00)

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- a. Status of PJCOS Conveyance to Centennial
  - b. Status of Amendment to 2004 Broncos Parkway Landscape Median Maintenance Agreement with Arapahoe County (Jordan Road to Broncos Parkway Bridge) (enclosed)
  - c. Status of May 2018 Directors' Election
9. Financial (6:00 – 6:15)
- a. Other
10. Manager's Items (6:15 – 6:45)
- a. Website Update
  - b. Kiosk Repair (enclosed)
11. Director's Items (6:45 – 7:00)
- a. Discuss iPad Replacements and Upgrades (enclosed)
  - b. Discuss Rotary Club – Centennial State of Our City Address and Luncheon – April 12, 2018 (enclosed)
  - c. Confirm Quorum for Next Meeting on February 20, 2018 at 5:00 p.m.
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.