

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: February 20, 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, February 20, 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 January 16, 2018 Regular Meeting (enclosed)
 - b. Approve January 2018 Claims Totaling \$TBD and Directors' Fees
 - c. Accept February 2018 Cash Position Report (to be distributed)
 - d. Accept February Landscape Maintenance Report (to be distributed)
 - e. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:45)
 - a. Status of Proposals for Stamped Concrete Median Repairs (enclosed)
 - b. Discuss Broncos Parkway Medians (enclosed)
8. Legal (5:45 – 6:00)
 - a. Status of Amendment to 2004 Broncos Parkway Landscape Median Maintenance Agreement with Arapahoe County (Jordan Road to Broncos Parkway Bridge) (enclosed)
 - b. Status of May 2018 Directors' Election
 - c. Legislative Update
9. Financial (6:00 – 6:15)
 - a. Status of 2017 Audit
 - b. Final Settlement of PJCOS Reserve Fund with City of Centennial
10. Manager's Items (6:15 – 6:45)
 - a. Website Update
 - b. Review Information on 2018 Budget and PJCOS Transfer (enclosed)

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11. Director's Items (6:45 – 7:00)
 - a. Discuss iPad Replacements and Upgrades (enclosed)
 - b. Discuss Mission Statement
 - c. Confirm Quorum for Next Meeting on March 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.