

# 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:**       **March 20, 2018**  
                  **Regular Board Meeting**

**TIME:**       **5:00 p.m.**

**PLACE:**      **CliftonLarsonAllen LLP**  
                  **8390 E. Crescent Pkwy., Suite 500**  
                  **Greenwood Village, CO 80111**

# Parker Jordan Metropolitan District

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## AGENDA

### Regular Board Meeting

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

### DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:45)
  - a. Discuss Stamped Concrete Median Repairs (enclosed)
  - b. Discuss Broncos Parkway Medians (enclosed)
    1. Review Keesen Proposal - \$9,297 (tabled from the 2017 to March 2018 Board meeting), (enclosed)
    2. Status of Tree and Rock Donations – Director Mojica (enclosed)
  - c. Other
8. Legal (5:45 – 6:00)
  - a. Status of May 2018 Directors' Election
  - b. Legislative Update
  - c. Status of Broncos Parkway Landscape Maintenance Agreements with City of Centennial and Arapahoe County (enclosed)
9. Financial (6:00 – 6:15)
  - a. Status of 2017 Audit

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10. Manager's Items (6:15 – 6:45)
  - a. Website Update
  
11. Director's Items (6:45 – 7:00)
  - a. Approve iPad Purchase and Replacement Policy (enclosed)
  - b. Discuss Goals & Objectives and Mission Statement (enclosed)
  - c. Confirm Quorum for Next Meeting on April 17, 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.