

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 2022
Kevin Pettway, Secretary	May 2022
Mark Hoover, Treasurer	May 2020
Troy Burley, Asst. Secretary/Treasurer	May 2020
Mike Mojica, Asst. Secretary/Treasurer	May 2020

DATE: **May 15, 2018**
 Regular Board Meeting

TIME: **5:00 p.m.**

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

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AGENDA

Regular Board Meeting

Tuesday, May 15, 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. Election Results
 - a. Oaths of Office – Bill Lamberton, Kevin Pettway
 - b. Consider Appointment of Mark Hoover to a two (2) year term 2018-2020 (enclosed)
 - c. Election of Officers
6. 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)

7. 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 April 17, 2018 Regular Meeting (enclosed)
- b. Approve April 2018 Claims Totaling \$14,737.32 and Directors' Fees (enclosed)
- c. Accept March 31, 2018 Financial Statements (enclosed)
- d. Accept May Cash Position Report (enclosed)
- e. Accept May Landscape Maintenance Report (enclosed)
- f. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:45)
 - a. Status of Proposal for Stamped Concrete Median Repairs from Chancery - \$TBD (to be distributed)
 - b. Discuss Broncos Parkway Medians
 1. Status of Tree and Rock Donations – Director Mojica (enclosed)
 2. Review Revised Keesen Proposal for Installation - \$TBD (to be distributed)
 - c. Discuss GeoLens Mapping and Geographic Information System (enclosed)
8. Legal (5:45 – 6:00)
 - a. Legislative Update
 - b. Status of Broncos Parkway Landscape Maintenance Agreements with City of Centennial and Arapahoe County

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- c. Discuss Jordan Road Landscape Median Maintenance Agreement with Arapahoe County – Needs to be Transferred to City of Centennial

- 9. Financial (6:00 – 6:15)
 - a. Review Draft 2017 Audit (enclosed)
 - b. Discuss Possible Safety and Loss Prevention Grant Allocations (enclosed)
 - c. Consider Approval of Exhibit Q – MSRB Rule G-10 (enclosed)

- 10. Manager’s Items (6:15 – 6:45)
 - a. Website Update

- 11. Director’s Items (6:45 – 7:00)
 - a. Update on Dog Issues at PJCOS (enclosed)
 - b. Confirm Quorum for Next Meeting on June 19, 2018 at 5:00 p.m.
 - c. ACOS Shareback Ceremony – June 29, 2018 at 8:00 a.m. @ Hudson Gardens (enclosed)

- 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.