

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT
HELD
DECEMBER 6, 2016

A special meeting of the Board of Directors (the "Board") of the Parker Jordan Metropolitan District (the "District") was held on December 6, 2016 at 5:00 p.m. at CliftonLarsonAllen LLP, located at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111.

Attendance

In attendance were Directors:

Bill Lamberton; President
Mark Hoover; Treasurer
Kevin Pettway; Secretary
Troy Burley; Assistant Secretary/Treasurer
Mike Mojica; Assistant Secretary/Treasurer (arrived at 5:08 p.m.)

Also in attendance were:

Cynthia Beyer & Kevin Collins; CliftonLarsonAllen LLP
Beth Dauer; Spencer Fane LLP
Ron Lambert; Mulhern MRE
William Bellerdine; City of Centennial
Andrew Firestine; City of Centennial
Bill Bauer & Derwin Milton; ACOS
June Burley; Director Burley's wife

Call to Order

Director Lamberton called the meeting to order at 5:03 p.m.

Pledge of
Allegiance

Mr. Collins led the Board and audience in the pledge of allegiance.

Declaration of
Quorum/Director
Qualifications
Disclosure
Matters

The Board was advised that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made of record, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Lamberton reported that he had disclosed his interest as an owner of property located in the District. He is a director and owns a minority interest in Emerald Isle Landscaping, LLC, and family members have additional interests therein. Director Lamberton reported he is a co-signer on an equipment loan for Emerald Isle Landscaping, LLC. The

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disclosure is in association with the consideration and/or approval of agenda items which may affect his interests. A written disclosure of his interests was filed with the Secretary of State prior to the meeting.

Director Hoover reported that he is a homeowner in the District, is a member of the Board of the South Creek Master HOA and a sales representative for Wagner Equipment Company. A written disclosure of his interests was filed with the Secretary of State prior to the meeting.

Director Pettway reported that he is a homeowner in the Southcreek Subdivision within the District and is a member of the Board of the Southcreek Master HOA. A written disclosure of his interests was filed with the Secretary of State prior to the meeting.

Director Burley reported that he is a homeowner within the District. A written disclosure of his interests was filed with the Secretary of State prior to the meeting.

Director Mojica reported that he is a homeowner within the District. A written disclosure of his interests was filed with the Secretary of State prior to the meeting.

Consideration of Agenda There were no changes to the agenda.

Public Comment None.

CONSENT AGENDA

- a. Approve Minutes of the November 15, 2016 Regular Meeting
- b. Approve Director Fees Totaling \$ 494.10
- c. Accept October 31, 2016 Financial Statements
- d. Accept December 1, 2016 Cash Position Report
- e. Accept November 2016 PJCOS Management Report by ACOS
- f. Accept 2016 PJCOS Monitoring Report by ERO
- g. Approve 2017 Insurance Policy - \$9,004.50
- h. Information Items

Upon a motion duly made by Director Hoover, seconded by Director Burley, and upon a vote, unanimously carried, the Board approved the Consent Agenda as presented.

DISCUSSION AGENDA

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- Maintenance and Construction Projects**
- a. Status of Construction of New Trail Connections with ACOS
- Mr. Lambert provided update on the trail connections in the Arapahoe County Open Space. The Notice of Award was done and Mr. Lambert needs to obtain the remaining permits for the project. Ms. Dauer will follow up with Simpson for the remaining construction issues. Director Mojica asked Mr. Lambert to provide a schedule to the Board of the construction.
- b. Status of Enforcement of Off Leash Dog Violations in PJCOS
- The Board heard an update on dog leash enforcement from officer William Bellerdine from Centennial Animal Services. His patrol officers could increase patrols. They currently do five patrols per day. Their department is on call 24 hours per day.
- The Board directed CliftonLarsonAllen to add the information regarding off leash dog enforcement in PJCOS to the District website.
- c. Other
- None.
- Legal**
- a. Discuss Resolution Regarding Off Leash Dogs in PJCOS
- Ms. Dauer provided an update and stated no resolution was necessary since one has previously been adopted.
- Financial**
- a. Update on Southcreek Investors Public Improvement Reimbursement (Richmond Homes Project – NE Corner of Jordan and Broncos Parkway)
- Mr. Collins provided an update. He also stated no checks needed signing.
- Manager's Items**
- a. Referrals
- None.
- b. Website Update
- No update.
- c. Other
- No report.
- Other Business**
- None.

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Directors Items a. Confirm Quorum for Next Meeting – January 17, 2017 at 5:00 p.m.,

A quorum was confirmed for the January 17th meeting.

b. Other

None.

Adjournment Upon a motion duly made by director Pettway, seconded by Director Burley, and upon a vote, unanimously carried, the Board continued the meeting at 6:00 p.m. to Ya Ya's Euro Bistro at 8310 East Belleview Avenue, Greenwood Village, CO 80111. The meeting adjourned at 8:45 p.m.



Secretary for the Meeting