

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT
HELD
DECEMBER 12, 2018**

A special meeting of the Board of Directors (the "Board") of the Parker Jordan Metropolitan District (the "District") was held on December 12, 2018 at 4:00 p.m. at CliftonLarsonAllen LLP, located at 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO 80111.

Attendance In attendance were Directors:

Bill Lamberton; President
Troy Burley; Assistant Secretary/Treasurer
Mike Mojica, Assistant Secretary/Treasurer
Kevin Pettway; Secretary

Also in attendance were:

Bob Blodgett, Wendi McLaughlin, Kevin Collins, Paul Carpenter;
CliftonLarsonAllen LLP
Tom George; Spencer Fane LLP
Ron Lambert; Mulhern MRE
Noelle Mojica; Spouse of Director Mike Mojica

Call to Order Director Lamberton called the meeting to order at 4:00 p.m. Upon a motion duly made by Director Burley, seconded by Director Pettway, and upon a vote, unanimously carried, the Board excused the absence of Director Hoover.

Pledge of Allegiance Director Lamberton led the Board and the 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. The Directors had no undisclosed conflicts concerning the matters on the Agenda.

Consideration of Agenda The Agenda was approved as submitted.

Public
Comments None.

CONSENT AGENDA

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 November 20, 2018 Special Meeting
- b. Accept December Cash Position Report
- c. Accept December Landscape Maintenance Report
- d. Information Items

Upon a motion duly made by Director Pettway, seconded by Director Burley, and upon a vote, unanimously carried, the Board approved the Consent Agenda as submitted. Mr. Blodgett will obtain the November claims for approval later in the meeting.

DISCUSSION AGENDA

- a. Discuss Conservation Trust Funds Usage

The Board reviewed the response from Ms. Schneider, Parks Director of the City of Centennial. They asked that Mr. Bauer or another Arapahoe County Open Space representative also be invited to the January Board meeting to discuss potential CTF projects in the future. Ms. McLaughlin reported Mr. Bauer indicated the County would like to discuss potential upgrades to the Broncos Parkway Trailhead.

Maintenance
And
Construction
Projects

- a. Stamped Concrete Median Repairs – Discuss Schedule

Mr. Blodgett reviewed Mr. Lambert's email indicating Terra Care hopes to begin the median repairs in January, weather permitting.

- b. Discuss Fremont Trail Extension Phase II Project

Mr. Blodgett reviewed Mr. Lambert's report that a meeting with Aurora Water Department officials is tentatively set for this Friday, December 14th to discuss their interest in the project. The Board asked that Mr.

Lambert confirm that the Fremont Trail Phase I Project is funded and proceeding in 2019.

c. Other

None.

Legal

a. Other

None.

Financial

a. Other

Mr. Collins reviewed the December 2018 Cash Position Report with the Board. After discussion, the Board accepted the report.

Mr. Blodgett distributed copies of the current claims totaling \$8,908.18. Director Pettway asked a question regarding the IREA bill. Mr. Wilson provided a response.

Upon a motion duly made by Director Pettway, seconded by Director Burley, and upon a vote, unanimously carried, the Board approved the current claims totaling \$8,908.18.

Manager's
Items

a. Website Update

Mr. Blodgett reported the website is up-to-date with Agendas and Minutes. He asked that the Board review the website and determine if additional enhancements can be made.

b. 2019 Goals

Mr. Blodgett will place this discussion on the January Board meeting agenda for annual review and revisions by the Board. This information is then placed on the website.

Director Mojica stated it is his goal that the Cherokee Trail extension south of Broncos Parkway adjacent to Tagawa Gardens on the Fetters' property be accomplished in 2019. He agreed to speak with the Fetters' family about this potential project. CliftonLarsonAllen will obtain an update from the City of Centennial regarding the status of this project.

Director's
Items

a. Confirm Quorum for the Next Meeting on January 15, 2019 at 5:00 p.m.

The Board confirmed a quorum for January 15, 2019.

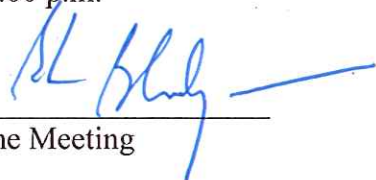
Other
Business

The Board discussed a concern expressed by a resident of the District regarding the annual holiday dinner. After discussion, the Board confirmed that the holiday dinner is a meaningful and important tradition of the District, given the amount of volunteer time and effort the Board members and their spouses give throughout the year on behalf of the District's constituents, and to show appreciation for the work of the District's consultants. As requested, Ms. McLaughlin will inform the resident of the cost of the holiday dinner as soon as practicable.

The Board asked Mr. Blodgett to invite the resident to attend the March or April Board meeting when the new landscape contractor is starting up work on the District's landscaped medians in order to participate in discussions related to the same.

Adjournment

Director Lamberton adjourned the business meeting at CliftonLarsonAllen LLP at 5:00 p.m. The Board reconvened shortly thereafter for its annual holiday dinner at Del Frisco's Steakhouse; no further discussions of official District business were held and no actions were taken by the Board. The holiday dinner ended at 9:00 p.m.



Secretary for the Meeting