

Parker Jordan Metropolitan District

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PARKER JORDAN METROPOLITAN DISTRICT SPECIAL 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: September 18, 2018
Special Board Meeting

TIME: 5:00 p.m.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111

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AGENDA

Special Board Meeting

Tuesday, September 18, 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 August 21, 2018 Special Meeting (enclosed)
 - b. Approve August 2018 Claims Totaling \$16,962.61 and Directors' Fees (enclosed)
 - c. Accept July 31, 2018 Financial Statements (enclosed)
 - d. Accept September Cash Position Report (enclosed)
 - e. Accept September Landscape Maintenance Report (enclosed)
 - f. Ratify Work Order with Keesen for Median Plant Replacements - \$1,300 (enclosed)
 - g. Information Items

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10 – 5:45)
 - a. Stamped Concrete Median Repairs – Review Bids (enclosed)
 - b. Discuss Maintenance of Landscaped Medians
 1. Work Order for Mite Application on Junipers - \$148.46
 - c. Review Draft Scope of Median Maintenance Services for 2019 (enclosed)
8. Legal (5:45 – 6:00)
 - a. Discussion Regarding Agreement with Selected Stamped Concrete Contractors
 - b. Other
9. Financial (6:00 – 6:15)
 - a. Discuss 2019 Budget
 - b. Update on Conservation Trust Funds Usage (enclosed)

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10. Manager's Items (6:15 – 6:30)
 - a. 2019 Budget
 1. August 25 – Preliminary 2018 AV (enclosed)
 2. October 15 – 2019 Draft Budget Filed
 3. November 20, 2018 Board Meeting – Public Hearing to Review and Approve 2019 Budget
 4. December 15 – Mill Levy Certification
 - b. Website Update
11. Director's Items (6:30 – 7:00)
 - a. Update on Dog and Weed Control Issues at PJCOS – Tim Rice, Animal Control Supervisor
 - b. Confirm Quorum for Next Meeting on October 16, 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.