

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: **October 16, 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, October 16, 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 September 18, 2018 Special Meeting (enclosed)
 - b. Approve September 2018 Claims Totaling \$TBD and Directors' Fees (to be distributed)
 - c. Accept September 30, 2018 Financial Statements (to be distributed)
 - d. Accept October Cash Position Report (to be distributed)
 - e. Accept October Landscape Maintenance Report
 - f. Information Items

DISCUSSION AGENDA

7. Discuss Conservation Trust Funds Usage – City of Centennial (45 min) (enclosed)
8. Maintenance and Construction Projects (5:55 – 6:30)
 - a. Stamped Concrete Median Repairs – Discuss Cost Estimates (enclosed)
 - b. Discuss 2019 Landscaped Median Maintenance RFP Responses (enclosed)
 - c. Discuss Fremont Trail Phase 2 Project (enclosed)
 - d. Other (enclosed)
9. Legal (6:30 – 6:45)
 - a. Other
10. Financial (6:45 – 7:00)
 - a. Discuss 2019 Draft Budget (enclosed)
11. Manager's Items (7:00 – 7:15)
 - a. 2019 Budget
 1. November 20, 2018 Board Meeting – Public Hearing to Review and Approve 2019 Budget

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2. December 15 – Mill Levy Certification
 - b. Website Update
 - c. Cherry Creek Stewardship Partners Annual Conference – November 8, 2018 at CU Denver/Wildlife Experience (enclosed)
12. Director’s Items (7:15 – 7:30)
- a. Update on Dog and Weed Control Issues at PJCOS (enclosed)
 - b. Discuss AURA September 27th Letter Regarding Board Position (enclosed)
 - c. Discuss Holiday Dinner
 - d. Confirm Quorum for Next Meeting (2019 Budget Public Hearing) - November 20, 2018 at 5:00 p.m.
13. Other Business
14. Adjournment (7:30 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.