

Parker Jordan Metropolitan District

www.pjmd.org

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: December 12, 2018
Special Board Meeting

TIME: 4:00 p.m.

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

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AGENDA

Special Board Meeting

Tuesday, December 12, 2018 4:00 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 (4:05-4:10)

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 November 20, 2018 Special Meeting (enclosed)
 - b. Approve November 2018 Claims Totaling \$TBD and Directors' Fees (enclosed)
 - c. Accept December Cash Position Report (enclosed)
 - d. Accept December Landscape Maintenance Report
 - e. Information Items

DISCUSSION AGENDA (4:10 – 4:30)

7. Discuss Conservation Trust Funds Usage (enclosed)
8. Maintenance and Construction Projects
 - a. Stamped Concrete Median Repairs – Discuss Schedule (enclosed)
 - b. Discuss Fremont Trail Extension Phase 2 Project (enclosed)
 - c. Other
9. Legal (4:30 – 4:35)
 - a. Other
10. Financial 4:35 – 4:40
 - a. Other
11. Manager's Items (4:40 – 4:45)
 - a. Website Update
12. Director's Items (4:45 – 5:00)
 - a. Confirm Quorum for Next Meeting – January 15, 2019 at 5:00 p.m.
13. Other Business
14. Adjournment (5:00 p.m.) - Adjourn to Del Frisco's Steakhouse for Holiday Dinner