

# Parker Jordan Metropolitan District

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## PARKER JORDAN METROPOLITAN DISTRICT REGULAR BOARD MEETING

### AGENDA

#### Board of Directors:

#### Term Expires:

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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

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**DATE:**       **January 15, 2019**  
                  **Regular Board Meeting**

**TIME:**       **5:00 p.m.**

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

# Parker Jordan Metropolitan District

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## AGENDA

### Regular Board Meeting

Tuesday, January 15, 2019 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 December 12, 2018 Special Meeting (enclosed)
  - b. Approve December 2018 Claims Totaling \$TBD and Directors' Fees (to be distributed)
  - c. Accept January 2019 Cash Position (to be distributed)
  - d. Information Items (Email from resident enclosed)

### DISCUSSION AGENDA

7. Introduction and Discuss 2019 Landscape Maintenance Plans (enclosed) – Shad Parrish, BrightView (5:10 – 5:30)
8. Discuss Conservation Trust Funds Usage (enclosed) (5:30 – 6:00)
  - a. City of Centennial – Jonah Schneider (enclosed)
  - b. ACOS – Bill Bauer
9. Maintenance and Construction Projects (6:00 – 6:15)
  - a. Stamped Concrete Median Repairs – Schedule (enclosed)
  - b. Discuss Fremont Trail Extension Phase 2 Project (enclosed)
  - c. Other
10. Legal (6:15 – 6:20)
  - a. Confirm Designated Posting Location Within District Boundaries Consistent with Section 24-6-402(2)(c), C.R.S.
  - b. Other
11. Financial 6:20 – 6:30
  - a. Other

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12. Manager's Items (6:30 – 6:40)
  - a. Website Update
13. Director's Items (6:40 – 7:00)
  - a. CCSP Correspondence Regarding Annual Water Awards – Casey Davenhill (enclosed)
  - b. Discuss 2019 Goals (Statement of Purpose & Mission Statement enclosed)
  - c. Confirm Quorum for Next Meeting – February 19, 2019 at 5:00 p.m.
14. Other Business
15. Adjournment (7:00 p.m.)