

Parker Jordan Metropolitan District

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PARKER JORDAN METROPOLITAN DISTRICT REGULAR 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: February 19, 2019
Regular 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

Regular Board Meeting

Tuesday, February 19, 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 January 15, 2019 Regular Meeting (enclosed)
 - b. Approve January 2019 Claims Totaling \$20,196.40 and Directors' Fees (enclosed)
 - c. Accept February 2019 Cash Position (to be distributed)
 - d. Accept February Landscape Report (enclosed)
 - e. Information Items (enclosed)

DISCUSSION AGENDA

7. Discuss Resident Concerns Regarding District Budget and Projects (5:10 – 5:20)
8. Discuss Conservation Trust Funds Usage (enclosed) (5:20-5:35)
 - a. Discuss Survey (enclosed)
 - b. Discuss Website Feedback
 - c. Prioritize Projects
 - d. Next Steps
9. Maintenance and Construction Projects (5:35-5:40)
 - a. Stamped Concrete Median Repairs – Schedule – Ron Lambert (enclosed)
 - b. Landscape Maintenance Report – Jessica Morrissey, BrightView
10. Legal (5:40-5:45)
 - a. Other
11. Financial (5:45-6:15-)
 - a. Review December 31, 2018 Financial Statements (enclosed)
12. Manager's Items (6:15-6:30)
 - a. Website Update

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13. Director's Items (6:30-6:45)
 - a. Discuss 2019 Goals (2018 Statement of Purpose & Mission Statement enclosed)
 - b. Confirm Quorum for Next Meeting March 19, 2019 at 5:00 p.m.
14. Other Business
15. Adjournment (7:00 p.m.)