

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: **March 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, March 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 February 19, 2019 Regular Meeting (enclosed)
 - b. Approve February 2019 Claims Totaling \$18,207.87 and Directors' Fees (enclosed)
 - c. Accept March 2019 Cash Position (to be distributed)
 - d. Accept March Landscape Report (enclosed)
 - e. Information Items (enclosed)

DISCUSSION AGENDA

7. Discuss Conservation Trust Funds Projects Usage (enclosed) (5:10-5:45)
 - a. Discuss Survey (enclosed)
 - b. Discuss Website Feedback
 - c. Prioritize Projects
 - d. Next Steps
8. Maintenance and Construction Projects (5:45-5:55)
 - a. Stamped Concrete Median Repairs – Status – Ron Lambert (enclosed)
 - b. Landscape Maintenance Report – Jessica Morrissey, BrightView
9. Legal (5:55-6:00)
 - a. Other
10. Financial (6:00-6:10)
 - a. Review February 28, 2019 Financial Statements (to be distributed)
 - b. Discuss Charles Schwab Form (enclosed)
11. Manager's Items (6:10-6:15)
 - a. Website Update

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12. Director's Items (6:15-6:30)
 - a. Confirm Quorum for Next Meeting April 16, 2019 at 5:00 p.m.
 - b. State of Our City Address Luncheon April 17, 2019 at 11:30 a.m. at Embassy Suites DTC, Centennial (enclosed)
13. Other Business
14. Adjournment (6:30 p.m.)