

# Parker Jordan Metropolitan District

[www.pjmd.org](http://www.pjmd.org)

## 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:**       **April 16, 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, April 16, 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 (5:05-5:15)

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 March 19, 2019 Regular Meeting (enclosed)
  - b. Approve March 2019 Claims Totaling \$ 14,144.23 and Directors' Fees (enclosed)
  - c. Accept April 2019 Cash Position (to be distributed)
  - d. Accept April Landscape Report (enclosed)
  - e. Accept Stamped Concrete Median Repair Pictures (to be distributed)
  - f. Information Items

### DISCUSSION AGENDA

7. Discuss Conservation Trust Funds Projects Usage (enclosed) (5:15-5:30)
  - a. Status of Cost Sharing Agreement with the City of Centennial (enclosed)
  - b. Schedule
8. Maintenance and Construction Projects (5:30-5:35)
  - a. Landscape Maintenance Report – Jessica Morrissey, BrightView
  - b. Approve Work Order for 2019 Plant Health Care Plan for Median Beds - \$5,775.00 (enclosed)
9. Legal (5:35-5:40)
  - a. Other
10. Financial (5:40-6:00)
  - a. Review March 31, 2019 Financial Statements (to be distributed)
11. Manager's Items (6:00-6:05)
  - a. Website Update

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12. Director's Items (6:05-6:15)
  - a. Confirm Quorum for Next Meeting May 21, 2019 at 5:00 p.m.
  - b. REMINDER: 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 (6:15 p.m.)