

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: **May 21, 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, May 21, 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 April 16, 2019 Regular Meeting (enclosed)
 - b. Approve April 2019 Claims Totaling \$70,048.64 and Directors' Fees (enclosed)
 - c. Accept May 2019 Cash Position Report (enclosed)
 - d. Information Items

DISCUSSION AGENDA

7. Discuss Conservation Trust Funds Projects Usage (enclosed) (5:10-5:45)
 - a. Discuss Potential Arapahoe County Open Space Projects – Glen Poole, ACOS (to be distributed)
 - b. Schedule
8. Maintenance and Construction Projects (5:45-6:00)
 - a. Landscape Maintenance Report – Jessica Morrissey, BrightView (enclosed)
 - b. Discuss Irrigation Leak in Median Bed – Broncos Parkway (enclosed)
 - c. Discuss Planting Options in Broncos Parkway Median
9. Legal (6:00-6:05)
 - a. Review Draft Intergovernmental Agreement between the City and PJMD (enclosed)
 - b. Other
10. Financial (6:05-6:15)
 - a. Review April 30, 2019 Financial Statements (enclosed)

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11. Manager's Items (6:15-6:20)
 - a. Website Update
 - b. ACOS Shareback Ceremony June 28th at Dove Valley Regional Park (enclosed)

12. Director's Items (6:20-6:30)
 - a. Confirm Quorum for Next Meeting June 18, 2019 at 5:00 p.m.
 - b. Other

13. Adjournment (6:30 p.m.)