

**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: July 16, 2019**  
**Regular Board Meeting**

**TIME: 5:00 p.m.**

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

**AGENDA**  
**Regular Board Meeting**  
**Tuesday, July 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 (5:05-5:10)**

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 June 18, 2019 Regular Meeting (enclosed)
  - b. Approve June 2019 Claims Totaling \$18,238.57 and Directors' Fees (enclosed)
  - c. Accept July 2019 Cash Position Report (enclosed)
  - d. Information Items

**DISCUSSION AGENDA**

7. Discuss Conservation Trust Funds Projects Usage (5:10-5:25)
  - a. Other Projects
  - b. Schedule
8. Maintenance and Construction Projects (5:25-6:00)
  - a. Update on Broncos Parkway Median Leak– Wendi McLaughlin (enclosed)
  - b. Landscape Maintenance Report – Jessica Morrissey, BrightView (to be distributed)
  - c. Discuss Separate ACOS Irrigation Meter for Broncos Parkway Trailhead-\$TBD (to be distributed)
  - d. Consider Approval of Increase in 2019 BrightView Landscape Maintenance Contract for Additional Median Work - \$744 (enclosed)
  - e. Status of PJCOS Projects with City of Centennial
  - f. Status of Live Roof at Broncos Parkway Trailhead (to be distributed)
9. Legal (6:00-6:05)
  - a. Status of IGA with Arapahoe County Regarding CTF Projects in Arapahoe County Open Spaces - \$42,000 (50/50 each) (enclosed)
  - b. Approve Resolution Regarding Online Notice of Public Meetings (enclosed)

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10. Financial (6:05-6:15)
  - a. Review June 30, 2019 Financial Statements (enclosed)
  - b. Status of 2018 Audit
11. Manager's Items (6:15-6:20)
  - a. Website Update
12. Director's Items (6:20-6:30)
  - a. Discuss Cherokee Trail Extension South of Broncos Parkway – Director Mojica (enclosed)
  - b. Confirm Quorum for Next Meeting August 20, 2019 at 5:00 p.m.
13. Adjournment (6:30 p.m.)