

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: **August 20, 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, August 20, 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 July 16, 2019 Regular Meeting (enclosed)
 - b. Approve July 2019 Claims Totaling \$10,307.26 and Directors' Fees (enclosed)
 - c. Accept August 2019 Cash Position Report (enclosed)
 - d. Ratify BrightView Addendum to 2019 Landscape Services Agreement - \$744 (enclosed)
 - e. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:25-6:00)
 - a. Update on Broncos Parkway Median Leak– Wendi McLaughlin (to be distributed)
 - b. Landscape Maintenance Report – Jessica Morrissey, BrightView (enclosed)
 - c. Discuss Separate ACOS Irrigation Meter for Broncos Parkway Trailhead-\$TBD (enclosed)
 - d. Status of PJCOS CTF Projects with City of Centennial (enclosed)
 - e. Status of Live Roof at Broncos Parkway Trailhead (ACOS and Tagawa to meet)
 - f. Status of CTF Projects with ACOS
8. Legal (6:00-6:05)
 - a. Discuss ACWWA Rules and Regulations Regarding Billing Appeals
9. Financial (6:05-6:15)
 - a. Review July 31, 2019 Financial Statements (enclosed)
 - b. Discuss 2020 Budget
 - c. Status of 2018 Audit
10. Manager's Items (6:15-6:20)
 - a. 2020 Budget Schedule

August 20, 2019

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1. August 25 – Preliminary 2019 AV Received
 2. October 15 – 2020 Draft Budget Filed
 3. November 19, 2019 Board Meeting – Public Hearing to Review and Approve 2020 Budget
 4. December 15 – Mill Levy Certification
 - b. Website Update
 - c. SDA Conference, September 18-20 at Keystone, CO
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 September 17, 2019 at 5:00 p.m.
13. Adjournment (6:30 p.m.)