

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: October 15, 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, October 15, 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 September 17, 2019 Regular Meeting (enclosed)
 - b. Approve September 2019 Claims Totaling \$40,118.01 and Directors' Fees (enclosed)
 - c. Accept September 30, 2019 Financial Statements (enclosed)
 - d. Accept October 2019 Cash Position Report (enclosed)
 - e. Information Items (enclosed)

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:25-6:00)
 - a. Landscape Maintenance Report – Jessica Morrissey, BrightView (to be distributed)
 - b. Discuss ACOS Irrigation Billing Options for Broncos Parkway Trailhead (to be distributed)
 - c. Status of PJCOS CTF Projects with City of Centennial (enclosed)
 - d. Status of CTF Projects with ACOS (to be distributed)
8. Legal (6:00-6:05)
 - a. Review Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage (to be distributed)
9. Financial (6:05-6:15)
10. Manager's Items (6:15-6:45)
 - a. Review 2020 Draft Budget (to be distributed)
 1. November 19, 2019 Board Meeting – Public Hearing to Review and Approve 2020 Budget
 2. December 15 – Mill Levy Certification
 - b. Website Update

October 15, 2019

Page 3

12. Director's Items (6:45-7:00)
 - a. Update on Potential Broncos Parkway Median Break at Broncos Parkway Trailhead and Tagawa Access Road – Mike Mojica (enclosed)
 - b. Discuss District Facilitation of “Start Up” Businesses
 - c. Confirm Quorum for Next Meeting November 19, 2019 at 5:00 p.m.

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