

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: **November 19, 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, November 19, 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 October 15, 2019 Regular Meeting (enclosed)
 - b. Approve October 2019 Claims Totaling \$14,295.26 and Directors' Fees (enclosed)
 - c. Accept October 31, 2019 Financial Statements (to be distributed)
 - d. Accept November 2019 Cash Position Report (to be distributed)
 - e. Approve 2020 Annual Administrative Matters Resolution (enclosed)
 - f. Approve CORA Resolution (enclosed)
 - g. Approve Data Privacy Resolution (enclosed)
 - h. Approve May 5, 2020 Directors' Election Resolution (enclosed)
 - i. Accept Simmons & Wheeler Letter Declining 2019 Audit
 - j. Approve 2020 Insurance Policy (to be distributed)
 - k. Information Items

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:25-5:45)
 - a. Landscape Maintenance Report – Jessica Morrissey, BrightView (enclosed)
Work Orders
 1. 2020 Plant Health Care Plan for Median Beds - \$5,870 (enclosed)
 2. Tree Removal and Replacements Throughout District - \$17,487 (enclosed)
 3. Winter Watering for Medians along Jordan Rd & Broncos Pkwy - \$13,660 (enclosed)
 - b. Consider Approval of 2020 Landscape Services Agreement - \$26,340 (enclosed)
 - c. Status of PJCOS CTF Projects with City of Centennial (to be distributed)
 - d. Status of CTF Projects with ACOS (to be distributed)
8. Legal (5:45-6:05)
 - a. Review Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage (enclosed)

- b. Discuss District Participation in Grants for ‘Start Up’ Businesses
9. Financial (6:05-6:35)
 - a. Conduct Public Hearing to Consider Amending 2019 Budget; Consider Adoption of Resolution to Amend 2019 Budget, if necessary (enclosed)
 - b. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution to Approve 2020 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)
 10. Manager’s Items (6:35-6:45)
 - a. Website Update
 11. Director’s Items (6:45-7:00)
 - a. Update on Potential Broncos Parkway Median Break Funding at Broncos Parkway Trailhead and Tagawa Access Road – Director Mojica (enclosed)
 - b. Confirm Quorum for Next Meeting December 9, 2019 at 4:00 p.m. prior to Holiday Dinner at Del Frisco’s
 13. Adjournment (7:00 p.m.)