

**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:           January 21, 2020**  
**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, January 21, 2020 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 (5:00-5:10)**

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 December 9, 2019 Special Meeting (enclosed)
  - b. Approve December 2019 Claims Totaling \$19,006.92 and Directors' Fees (enclosed)
  - c. Accept January 2020 Cash Position Report (enclosed)
  - d. Confirm Designated Posting Location as Required by Sec.24-6-402(2)(c)(1),C.R.S.: the Cherry Creek Valley Ecological Park Bathroom
  - e. Approve 2020 Insurance Policy (enclosed)
  - f. Information Items

**DISCUSSION AGENDA**

7. Maintenance and Construction Projects (5:10-5:30)
  - a. Landscape Maintenance Report – Eric Keesen, BrightView (enclosed)
    1. Work Order – Winter Watering - \$850 (enclosed)
  - b. Update on City of Centennial CTF Projects (enclosed)
  - c. Update on Arapahoe County Open Spaces CTF Projects (enclosed)
  - d. Update on Broncos Parkway Median Irrigation System – Ron Lambert
8. Legal (5:30-5:40)
  - a. Review and Consider Approval of Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage (enclosed)
9. Financial (5:40-5:50)
  - a. Review December 31, 2019 Financial Statements (enclosed)
10. Manager's Items
  - a. Website Update

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11. Director's Items (5:50-6:00)
  - a. Discuss Grants for "Start-Up" Businesses – Director Mojica
  - b. Discuss Potential Projects for RHRES – Director Mojica
  - c. Discuss 2020 Goals (2019 Statement of Purpose & Mission Statement enclosed)
  - d. Confirm Quorum for Next Meeting February 18, 2020 at 5:00 p.m.
  
12. Adjournment (6:00 p.m.)