

**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: February 18, 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, February 18, 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 January 21, 2020 Regular Meeting (enclosed)
  - b. Approve January 2020 Claims Totaling \$15,546.06 and Directors' Fees (enclosed)
  - c. Accept February 2020 Cash Position Report (enclosed)
  - d. Information Items

**DISCUSSION AGENDA**

7. Maintenance and Construction Projects (5:10-5:30)
  - a. Landscape Maintenance Report – Eric Keesen, BrightView (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 (5:30-6:00)
  - a. Review and Consider Approval of Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage (enclosed)
  - b. Review Draft Guidelines for Business Start Up Grants (enclosed)
9. Financial (6:00-6:20)
  - a. Review January 31, 2020 Financial Statements (enclosed)
10. Manager's Items
  - a. Website Update & Statistical Summary for 2019 (enclosed)

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11. Director's Items (6:20-6:30)
  - a. City of Centennial State of Our City Luncheon – Wednesday, April 15, 2020, 11:00 a.m. – 1:00 p.m. at Embassy Suites Hotel, 10250 E. Costilla Avenue, Centennial (enclosed)
  - b. Confirm Quorum for Next Meeting March 17, 2020 at 5:00 p.m.
  
12. Adjournment (6:30 p.m.)