

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: March 17, 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, March 17, 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 February 18, 2020 Regular Meeting (enclosed)
 - b. Approve February 2020 Claims Totaling \$14,073.61 and Directors' Fees (enclosed)
 - c. Accept March 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)
 1. Work Orders (enclosed)
 - a. Shrub & Perennial Replacements on Medians Along S. Jordan Rd. & E. Hinsdale Drive - \$13,703 (enclosed)
 - b. Tree Removal & Replacements Throughout District - \$17,487 (enclosed)
 - c. Winter Water for March 2020 - \$850 (enclosed)
 2. Citizen's Request of Median Status (enclosed)
 3. PJCOS Dog Issues (enclosed)
 - b. Update on City of Centennial CTF Projects (enclosed)
 - c. Update on Arapahoe County Open Spaces CTF Projects (enclosed)
 - d. Discuss Future CTF Projects (enclosed)
 - e. Update on Broncos Parkway Median Irrigation System – Ron Lambert
8. Legal (5:30-6:00)

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- a. Review and Consider Approval of Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage (enclosed)
 - b. Status of Business Non Profit Grants Mailing (enclosed)
 - c. Update on May 5, 2020 Director's Election

9. Financial (6:00-6:20)
 - a. Review February 29, 2020 Financial Statements (enclosed)

10. Manager's Items
 - a. Website Update (enclosed)
 - b. Other (enclosed)

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. Median Tour - Meet at Broncos Parkway Trailhead on March 26th at 5:00 p.m.
 - c. Approve Special Meeting Notice for March 26, 2020, 5:00 p.m., if needed
 - d. Confirm Quorum for Next Meeting April 21, 2020 at 5:00 p.m.

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