

**PARKER JORDAN METROPOLITAN DISTRICT**  
**SPECIAL 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:**       **April 21, 2020**  
                  **Special Board Meeting**

**TIME:**       **5:00 p.m.**

**PLACE:**      **CliftonLarsonAllen LLP**  
                  **8390 E. Crescent Pkwy., Ste. 300**  
                  **Greenwood Village, CO 80111**

**\*NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link: <https://global.gotomeeting.com/join/492874421>; Conference Line: 1 877 309 2073; Access Code: 492-874-421**

**AGENDA**  
**Special Board Meeting**  
**Tuesday, April 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 March 17, 2020 Regular Meeting (enclosed)
- b. Approve March 2020 Claims Totaling \$14,480.89 and Directors' Fees (enclosed)
- c. Accept April 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 & Jeff Kyzer, BrightView (enclosed)
    1. Discuss Broncos Parkway Median Improvements
  - b. Update on City of Centennial CTF Projects
  - c. Update on Arapahoe County Open Spaces CTF Projects
  - d. Update on Broncos Parkway Median Irrigation System for Broncos Parkway Trailhead – Plan for April 23<sup>rd</sup> – Ron Lambert
  - e. Update on Future Broncos Parkway Median Cut at Tagawa Gardens Entryway (to be distributed)
8. Legal (5:30-6:00)
  - a. Review and Consider Approval of Cost Sharing IGA with ACOS Regarding Broncos Parkway Trailhead Irrigation Usage (ACOS – 80% and PJMD – 20%) (enclosed)
  - b. Other
9. Financial (6:00-6:20)
  - a. Review March 31, 2020 Financial Statements (enclosed)
  - b. Discuss Debt Service Bond Payment Early Retirement Options (enclosed)
10. Manager's Items
  - a. Status of Start-Up Business Grant Applications (enclosed)
  - b. Discuss Safety Grant Funds (enclosed)
  - c. Website Update
  - d. Other
11. Director's Items (6:20-6:30)
  - a. Off-Leash Dogs in PJCOS (enclosed)
  - b. Discuss Property Tax Deferrals – Director Mojica (enclosed)
  - c. Confirm Quorum for Next Meeting May 19, 2020 at 5:00 p.m.
12. Adjournment (6:30 p.m.)