

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 2022
Troy Burley, Asst. Secretary/Treasurer	May 2023
Mike Mojica, Asst. Secretary/Treasurer	May 2023

DATE: **May 19, 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/193143557>

You can also dial in using your phone. United States (Toll Free): 1 877 568 4106
Access Code: 193-143-557

AGENDA
Special Board Meeting
Tuesday, May 19, 2020 5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. May 5, 2020 Election Results
 - a. Election of Officers
4. Declaration of Quorum/Director Qualifications/Disclosure Matters

5. Consideration of Agenda

6. 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)

7. 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 April 21, 2020 Special Meeting (enclosed)
 - b. Approve April 2020 Claims Totaling \$25,042.94 and Directors' Fees (enclosed)
 - c. Accept May 2020 Cash Position Report (enclosed)
 - d. Information Items

DISCUSSION AGENDA

8. Maintenance and Construction Projects (5:10-5:30)
- a. Landscape Maintenance Report – Eric Keesen & Jeff Kyzer, BrightView (enclosed)
 - b. Update on City of Centennial CTF Projects
 - c. Update on Arapahoe County Open Spaces CTF Projects
9. Legal (5:30-6:00)
- a. Status of Cost Sharing IGA with ACOS Regarding Broncos Parkway Trailhead Irrigation Usage (ACOS – 80% and PJMD – 20%) (enclosed)
 - b. Other
10. Financial (6:00-6:20)
- a. Review April 30, 2020 Financial Statements (enclosed)
 - b. Review and Approve 2019 Audit (enclosed)
11. Manager's Items (6:20-6:30)
- a. Review Start-Up Business Grant Applications (enclosed)
 - b. Discuss Off-Leash Dogs Special Event /Signage in PJCOS (enclosed)
 - c. Website Update
 - d. City of Centennial's State of the City Update (enclosed)
12. Director's Items
- a. Confirm Quorum for Next Meeting June 16, 2020 at 5:00 p.m.
13. Adjournment (6:30 p.m.)