

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: June 16, 2020
Special Board Meeting

TIME: 5:00 p.m.

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

***NOTE: in order to preserve the health, safety and welfare of the public and due to the ongoing COVID-19 pandemic, this meeting is being held by teleconference only. Board members, consultants and members of the public may participate by videoconference or teleconference by utilizing the URL or call-in information below.**

[Join Microsoft Teams Meeting](#)

+1 720-547-5281 United States, Denver (Toll)

Conference ID: 830 204 760#

AGENDA

Special Board Meeting

Tuesday, June 16, 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 May 19, 2020 Special Meeting (enclosed)
- b. Approve May 2020 Claims Totaling \$18,845.37 and Directors' Fees (enclosed)
- c. Accept June 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. Review Plant Allocations Per Previously Approved Bids (enclosed)
 - 2. Remove All Dead Shrubs in Medians - \$2,743 (enclosed)
 - b. Update on City of Centennial CTF Projects
 - c. Update on Arapahoe County Open Spaces CTF Projects
8. Legal (5:30-6:00)
- a. Status of Cost Sharing IGA with ACOS Regarding Broncos Parkway Trailhead Irrigation Usage (ACOS – 80% and PJMD – 20%)
 - b. Other
9. Financial (6:00-6:20)
- a. Review May 31, 2020 Financial Statements (enclosed)
10. Manager's Items (6:20-6:30)
- a. Review and Consider for Approval Start-Up Business Grant Applications (to be distributed)
 - b. Update on Off-Leash Dogs Signage in PJCOS (enclosed)
 - c. Website Update
11. Director's Items
- a. Review Rotary Club Centennial May 29th Letter Regarding Donation (enclosed)
 - b. Confirm Quorum for Next Meeting July 18, 2020 at 5:00 p.m.
12. Adjournment (6:30 p.m.)