

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: July 21, 2020
Special Board Meeting

TIME: 5:00 p.m.

PLACE: *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](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmYyNDU4OWMtODE2Mi00NzJjLWFIMmUtNWNIMjRmYWE5NGM5%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

**[+1 720-547-5281](#) United States, Denver (Toll)
Conference ID: 957 988 599#**

AGENDA
Special Board Meeting
Tuesday, July 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 June 16, 2020 Special Meeting (enclosed)
 - b. Approve June 2020 Claims Totaling \$20,624.79 and Directors' Fees (enclosed)
 - c. Accept July 2020 Cash Position Report (enclosed)
 - d. Information Items

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10-5:45)
 - a. Landscape Maintenance Report – Eric Keesen & Jeff Kyzer, BrightView (enclosed)
 1. Discuss Comprehensive Planting Plan for Medians (enclosed)
 2. Removal of Dead Shrubs - \$2,743 (enclosed)
 3. Schedule
 - b. Update on City of Centennial CTF Projects
 - c. Update on Arapahoe County Open Spaces CTF Projects
8. Legal (5:45-5:50)
 - a. Status of Cost Sharing IGA with ACOS Regarding Broncos Parkway Trailhead Irrigation Usage (ACOS – 80% and PJMD – 20%)
 - b. Other
9. Financial (5:50-6:00)
 - a. Review June 30, 2020 Financial Statements (enclosed)
10. Manager's Items (6:00-6:30)
 - a. Review and Consider for Approval Start-Up Business Grant Applications (enclosed)
 - b. Update on Off-Leash Dogs Signage in PJCOS (enclosed)
 1. Review Sign Cost Estimates (enclosed)
 - c. Website Update
11. Director's Items
 - a. Confirm Quorum for Next Meeting August 18, 2020 at 5:00 p.m.
12. Adjournment (6:30 p.m.)