

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: **August 18, 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_NGY2MDViOWEtZGIxNy00Zjk4LWVjZjAtMjl3ZWZWM5MzIiYjI1%40thead.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: 575 539 312#

AGENDA
Special Board Meeting
Tuesday, August 18, 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 July 21, 2020 Special Meeting (enclosed)
 - b. Approve July 2020 Claims Totaling \$27,739.84 and Directors' Fees (enclosed)
 - c. Accept August 2020 Cash Position Report (enclosed)
 - d. Information Items (enclosed)

DISCUSSION AGENDA

7. Business Start-up Grant Application Recipients (invited to attend)
 - a. Xuehua Bai – BAI Engineers (enclosed)
 - b. Greg Matney – SECORCares (enclosed)
8. Maintenance and Construction Projects (5:10-5:45)
 - a. Landscape Maintenance Report – Eric Keesen & Jeff Kyzer, BrightView (enclosed)
 - b. Update on City of Centennial (COC) CTF Projects
 1. Discuss and Approve COC Recommended Projects (enclosed)
 - c. Update on Arapahoe County Open Spaces CTF Projects
 - d. Discuss Ladera HOA Funding Partnership Request (enclosed)
9. 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
10. Financial (5:50-6:00)
 - a. Review July 31, 2020 Financial Statements (enclosed)
11. Manager's Items (6:00-6:30)
 - a. 2021 Budget Schedule
 1. August 25 (extended to October 13) Preliminary AV Received
 2. October 15 – 2021 Draft Budget To BOD
 3. November 17, 2020 – Public Hearing to Review and Approve 2021 Budget
 4. December 15 – Mill Levy Certification

August 18, 2020

Page 3

- b. Update on Off-Leash Dogs Signage in PJCOS (enclosed)
 - c. Website Update
 - d. Discuss Cherry Creek Stewardship Conference Sponsorship Participation (enclosed)
12. Director's Items
- a. Confirm Quorum for Next Meeting September 15, 2020 at 5:00 p.m.
13. Adjournment (6:30 p.m.)