

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: September 15, 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_MWUwODIIMzEtZWFiMC00M2RkLWE5MzAtZmQyZGJINzY2MmY1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

[+1 720-547-5281](tel:+17205475281) United States, Denver (Toll)

Conference ID: 200 577 066#

AGENDA

Special Board Meeting

Tuesday, September 15, 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 August 18, 2020 Special Meeting (enclosed)
 - b. Approve August 2020 Claims Totaling \$293,635.61 and Directors' Fees (enclosed)
 - c. Accept September 2020 Cash Position Report (enclosed)
 - d. Ratify City of Centennial Additional Recommended Projects in PJCOS (enclosed)
 - e. Information Items
 - f. Ladera HOA Response Regarding Meeting (enclosed)

DISCUSSION AGENDA

7. 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 (enclosed)
 - c. Update on Arapahoe County Open Spaces CTF Projects
 - d. Discuss 2021 Potential 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 August 31, 2020 Financial Statements (enclosed)
10. Manager's Items (6:00-6:30)
 - a. Cherry Creek Stewardship Conference Participation Request (enclosed)
 - b. Website Update
 1. Debt Retirement Information Added to Financial Page
 - c. 2020 Budget Schedule
 1. October 20, 2020 Meeting – Review 2021 Draft Budget
 2. November 17, 2020 Meeting – Public Hearing to Review and Approve 2021 Budget
11. Director's Items
 - a. Update on Centennial Rotary Club Presentation – Director Lamberton
 - b. Confirm Quorum for Next Meeting October 20, 2020 at 5:00 p.m.
12. Adjournment (6:30 p.m.)