

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: **October 20, 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_MmlwNDA1ZTktZWYzZC00ZjI2LWlwYzYtNGVhNDg5MDJmZDYx%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

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AGENDA
Special Board Meeting
Tuesday, October 20, 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 September 15, 2020 Special Meeting (enclosed)
 - b. Approve September 2020 Claims Totaling \$24,365.89 and Directors' Fees (enclosed)
 - c. Accept October 2020 Cash Position Report (enclosed)
 - d. Information Items

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10-5:45)
 - a. Landscape Maintenance Report – 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 September 30, 2020 Financial Statements (enclosed)
 - b. Review 2021 Draft Budget (enclosed)
10. Manager's Items (6:00-6:30)
 - a. Website Update
 - b. Update on Cherry Creek Watershed Conference (enclosed)
11. Director's Items
 - a. Update on October 13, 2020 Centennial Rotary Club Presentation – Director Lamberton
 - b. Discuss December Dinner Plans
 - c. Confirm Quorum for Next Meeting (Public Hearing to Review and Approve 2021 Budget) November 17, 2020 at 5:00 p.m.
12. Adjournment (6:30 p.m.)