

**PARKER JORDAN METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE: January 19, 2021**  
**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.**

Microsoft Teams meeting  
**Join on your computer or mobile app**  
[Click here to join the meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmQyNzMwNDQtZmU2My00YmMzLThmNDctOWNhNDYwOWU5YWNI%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmQyNzMwNDQtZmU2My00YmMzLThmNDctOWNhNDYwOWU5YWNI%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)

**Or call in (audio only)**

[+1 720-547-5281](tel:+17205475281),,439424414# Phone Conference ID: 439 424 414#

**AGENDA**  
**Special Board Meeting**  
**Tuesday, January 19, 2021 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 November 17, 2020 Special Meeting (enclosed)
  - b. Approve November and December 2020 Claims Totaling \$25,127.75 and Directors' Fees (enclosed)
  - c. Accept January 2021 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)
    1. Ratify Work Order of Mulch to Cover Exposed Irrigation Lines - \$807.54 (enclosed)
  - b. Update on City of Centennial (COC) 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 (5:50-6:20)
  - a. Review December 31, 2020 Financial Statements (enclosed)
  - b. Other
10. Manager's Items (6:20- 6:25)
  - a. Website Update
11. Director's Items (6:25 – 6:30)
  - a. Confirm Quorum for February 16, 2021 Meeting
12. Adjournment (6:30 p.m.)