

PARKER JORDAN METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.pjmd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, July 20, 2021
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP (CLA)
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111

Due to the ongoing COVID-19 Pandemic, Board Members, Consultants and Members of the Public can also attend the meeting in the following way:

ACCESS: To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 817 809 949#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bill Lamberton	President	May 2022
Kevin Pettway	Secretary	May 2022
Mark Hoover	Treasurer	May 2022
Troy Burley	Assistant Secretary/Treasurer	May 2023
Mike Mojica	Assistant Secretary/Treasurer	May 2023

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS / DISCLOSURE MATTERS**
- IV. CONSIDERATION OF AGENDA**
- V. 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 per person.
- VI. CONSENT AGENDA (5:00-5:10)**

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 15, 2021 Special Meeting (enclosed)

VII. MAINTENANCE AND CONSTRUCTION PROJECTS (5:10-5:45)

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosed)
 1. Approval of Work Order for 2021 Median Island Renovations - \$19,472.19 (enclosed)
 2. Approval of Work Order for Removal of Median Island Dead Trees - \$3,414.76 (enclosed)
- b. Update on Arapahoe County Open Space (ACOS) CTF Projects (enclosed)

VIII. LEGAL (5:45-5:50)

- a. Other

IX. FINANCIAL (5:50-6:20)

- a. Review and Approve Bill.com Claims Totaling \$3,444.16 (enclosed)
- b. Review and Accept June 30, 2021 Financial Statements and Cash Position Report (enclosed)
- c. Review and Consider Approval of 2020 Draft Audit (enclosed)
- d. Other

X. MANAGER’S ITEMS (6:20-6:25)

- a. Update on Small Business Grant Applications (enclosed)
 - ARP (Arapahoe Rescue Patrol)
 - COPPS (Citizen Offering Parker Police Support)
 - Spark K-9, LLC
 - Tagawa Gardens
- b. Other

XI. DIRECTOR’S ITEMS (6:25-6:30)

- a. Discuss Frequency of Meeting Dates
- b. Confirm Quorum for August 17, 2021 Meeting

XII. AJOURNMENT (6:30 p.m.)