

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, August 17, 2021

TIME: 5:00 p.m.

LOCATION: CliftonLarsonAllen LLP (CLA)
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111

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 July 20, 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)
 - 3. Approval of Work Order for Complete Landscape Update on 2021 Median Island Renovations - \$175,165.65 (enclosed)
- b. Update on Arapahoe County Open Space (ACOS) CTF Projects

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

- a. Other

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

- a. Review and Approve Bill.com Claims Totaling \$217,937.00 (enclosed)
- b. Review and Accept July 31, 2021 Financial Statements and Cash Position Report (enclosed)
- c. Other

X. MANAGER’S ITEMS (6:20-6:25)

- a. Other

XI. DIRECTOR’S ITEMS (6:25-6:30)

- a. Discussion Frequency of Meeting Dates
- b. Confirm Quorum for September 21, 2021 Meeting

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