

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, October 19, 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.

A. Presentation from Vermillion Creek – (enclosed) (30 minutes)

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 August 17 and September 21, 2021 Regular Meeting (enclosed)

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

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosed)
 - 1. Work Order(s)
 - a. Winter Watering for Winter 2021-22 - \$9,150.03 (enclosed)
 - b. Update on Arapahoe County Open Space (ACOS) CTF Projects

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

- a. If needed, Executive Session may be called pursuant to C.R.S. Section 24-6-402(4).

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

- a. Review and Approve Bill.com Claims Totaling \$21,059.51 (enclosed)
- b. Review and September 30, 2021 Financial Statements and Cash Position Report (enclosed)
- c. Review of Draft 2022 Draft Budget (enclosed)

X. MANAGER’S ITEMS (6:20-6:25)

- a. Other

XI. DIRECTOR’S ITEMS (6:25-6:30)

- a. Confirm Quorum for November 16, 2021 Meeting (Budget Hearing)
- b. Discussion of Holiday Dinner

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