

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, December 7, 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

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 16, 2021 Regular Meeting (enclosure).

VII. MAINTENANCE AND CONSTRUCTION PROJECTS

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosure).

VIII. LEGAL

- a. Other

IX. FINANCIAL

- a. Review Cash Position Report (enclosure).
- b. Review Bond Prepayment Summary (enclosure).

X. MANAGER’S ITEMS

- a. Other

XI. DIRECTOR’S ITEMS

- a. Confirm Quorum for January 18, 2021 Regular Meeting at 5:00 p.m.
- b. Other.

XII. AJOURNMENT (5:45) – Proceed to Ruth Chris Steak House, 7001 E. Belleview Ave., Suite 100, Denver, CO 80237 (Dinner at 6:00 p.m.) Go Belleview Ave. west, go under I-25 and take right on Olive Street. Location is on the right. There is a parking garage on the left as you turn onto Olive Street.