

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT
HELD
MAY 31, 2013**

A special meeting of the Board of Directors (the "Board") of the Parker Jordan Metropolitan District (the "District") was held on May 31, 2013 at 10:30 a.m. at CliftonLarsonAllen LLP, located at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111.

Attendance

In attendance were Directors:

Norman A. Sheldon
Clint Waldron

Also in attendance were:

Bob Blodgett; CliftonLarsonAllen LLP
Ron King; Natural Playgrounds Company
Don Leyn; 16498 E. Phillips Place
John R. Fetters III; Resident, MPIC
Kevin Pettway; 16253 E. Otero Avenue
Jeanne M. Shaffer; City of Centennial

Call to Order

Director Sheldon called the meeting to order at 10:30 a.m.

Pledge of
Allegiance

Director King led the Board and audience in the pledge of allegiance.

Declaration of
Quorum/Director
Qualifications
Disclosure Matters

The Board was advised that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made of record, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Sheldon reported that he had disclosed his interest as an owner of property located in the District. His son, Dan Sheldon, owns a minority interest in South Creek Investors, LLC and Director Sheldon has no

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financial interest therein. Director Sheldon is adding his wife as an owner of property in the District. These disclosures are in association with the consideration and/or approval of agenda items which may affect his interests. A written disclosure of his interests was filed with the Secretary of State prior to the meeting.

Director Waldron reported that he had disclosed his interest as an owner of property located in the District. Director Waldron is also an associate attorney with White, Bear & Ankele, which serves as general counsel to Cornerstar Metropolitan District. The disclosure is in association with the consideration and/or approval of agenda items which may affect his interests. A written disclosure of his interests was filed with the Secretary of State prior to the meeting.

Consideration
of Agenda

The Board approved the agenda as presented.

Public
Comment

None.

Financial

a. Review and Consider Approval of Claims Totaling \$753.50

Upon a motion duly made, seconded, and unanimously carried, the Board approved the claims represented by check number 1693 totaling \$753.50.

Discuss Options for
Future "Tom
Sawyer's Island"
Playground

Mr. King thanked the Board for the opportunity to meet with them. He reviewed a 30 minute PowerPoint presentation with the experience and qualifications of the Natural Playgrounds Company and the types of work they have done around the country with natural open spaces. He reported research has consistently shown that youth enjoy open space and natural features as a play area rather than traditional playground equipment.

Following Mr. King's presentation, the Board meeting adjourned to the PJCOS 27-acre site.

The Board reconvened at the site. Present were Directors Waldron and Sheldon, Mr. Blodgett, Mr. King, Mr. Pettway, Mr. Leyn and Mr. Fetters.

Mr. King conducted measurements and took photos of the site. He stated he would need surveying assistance from the District. Mr. Blodgett will contact Mr. Lambert to provide this assistance. Mr. King will email to Mr. Blodgett his requirements this weekend for his next steps. He reported his design fee is based on the number of acres he will be

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designing. He will provide his standard design contract and design fee to Mr. Blodgett for review by the Board at the June 18 meeting.

He reported design typically takes 3 to 4 weeks and construction 6 weeks. The Natural Playgrounds Company can provide both the design and construction. Mr. Blodgett noted that if the amount of the future construction work is greater than \$60,000 the Board will have to request qualifications and/or proposals for responsive bidders to perform the construction work.

Mr. King asked Mr. Blodgett if a higher resolution aerial map is available for his use. Mr. Blodgett will check.

The Board noted several maintenance items during the tour of PJCOS; 1) weeds adjacent to PJCOS kiosk 2) willow stakes adjacent to Cherry Creek that may not be surviving and 3) overflowing pet waste containers at the south end of PJCOS on the Cherry Creek Regional Trail. Mr. Blodgett will contact Emerald Isle.

Mr. King also asked where the floodplain lines are? Mr. Lambert will provide this information.

Following the meeting on site, the Board meeting continued at Cheddars Restaurant at 15775 E. Briarwood Circle Aurora, CO 80016, with Directors Waldron and Sheldon, Mr. Blodgett and Mr. King.

After discussion, upon a motion made and seconded by a unanimous vote, the Board authorized Mr. King to bring a design contract forward for review and approval at the June 18 meeting. Mr. Blodgett will alert Mr. Kron regarding the contract review.

Other Business

None.

Adjournment

Director Waldron had to leave the meeting at approximately 1:30 p.m. At that time the meeting was adjourned.



Secretary for the Meeting