

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT
HELD
FEBRUARY 17, 2015**

A regular meeting of the Board of Directors (the "Board") of the Parker Jordan Metropolitan District (the "District") was held on February 17, 2015 at 5:00 p.m. at CliftonLarsonAllen LLP, located at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111.

Attendance In attendance were Directors:

Bill Lamberton
Clint Waldron
Kevin Pettway
Mark Hoover

Also in attendance were:

Bob Blodgett, & Kevin Collins; CliftonLarsonAllen LLP
Ron Lambert; Mulhern MRE

Call to Order Director Lamberton called the meeting to order at 5:00 p.m.

Pledge of Allegiance Director Lamberton 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 Lamberton reported that he had disclosed his interest as an owner of property located in the District. He is a director and owns a minority interest in Emerald Isle Landscaping, LLC, and family members have additional interests therein. Director Lamberton reported he is a co-signer on an equipment loan for Emerald Isle Landscaping, LLC. The disclosure is in association with the consideration and/or approval of agenda items

RECORD OF PROCEEDINGS

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 a shareholder with White Bear Ankele Tanaka & Waldron which serves as general counsel to Cornerstar Metropolitan District. The disclosure is in association 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 Pettway reported that he is a homeowner in the Southcreek Subdivision within the District and is a member of the Board of the Southcreek Master HOA. A written disclosure of his interests was filed with the Secretary of State prior to the meeting.

Director Hoover reported that he is a homeowner in the District, is a member of the Board of the South Creek Master HOA and a sales representative for Wagner Equipment Company. A written disclosure of his interests was filed with the Secretary of State prior to the meeting.

Director Waldron stated he continues to live within the District but he now is a tenant rather than a property owner in the Creekview Subdivision.

Consideration of Agenda

The Board added discussion of Director Leyn's resignation to the Director's Items on the Agenda. Upon a motion duly made, seconded, and upon a vote, unanimously carried, the Board approved the Agenda as amended, and the absence of Director Leyn was excused.

Public Comment

None.

CONSENT AGENDA

Mr. Blodgett reported the current claims on Item 6C are \$8,716.13 and Directors' Fees are \$369.40. The Board asked that the December 31, 2014 Financial Statements be deferred to the Financial Items so Mr. Collins can review them with the Board.

Upon a motion duly made, seconded, and upon vote unanimously carried, the Board approved the Consent Agenda as amended and with the deferral of Item 6D.

- a. Approve Minutes of the December 9, 2014 Special Meeting and
- b. Ratify December Claims Totaling \$30,175.59
- c. Approve Current Claims Totaling \$8,716.13 and Directors' Fees Totaling \$369.40

RECORD OF PROCEEDINGS

- d. Accept December 31, 2014 Financial Statements and Cash Position Report (Deferred to Financial Items)

DISCUSSION AGENDA

Capital Projects

- a. RHRES Playground Improvement Project Construction – Status

Mr. Lambert reviewed the update from Mr. Wohlfarth. It indicates that three weeks of 40 degrees and rising weather and dry ground is needed to install the turf. This is the last major task. As a result, the opening ceremony date has not yet been determined.

1. Discuss Opening Ceremony

The Board asked that former Director Sheldon, Commissioner Sharpe and other County and School District officials be invited to the ceremony as well as area HOA's.

- b. Status of Potential Crusher Fine Trail Projects – CCVEP and 17 Mile House Property – Ron Lambert

Mr. Lambert reported that Mr. Poole, Arapahoe County Open Spaces Supervisor, supports these additional soft surface trails in CCVP and along the 17 Mile House. Mr. Poole reported neither trail is in the 2015 Budget. The County is willing to plan these for construction in 2016. The County is suggesting a 50/50 partnership with the District for the construction costs. Director Waldron noted this may be a project eligible for CCBWG funding. The Board also asked that contact be made with the City of Aurora to determine if the trail could be extended all the way to Arapahoe Road at the same time through the City of Aurora owned property. Mr. Lambert will contact the City of Aurora.

- c. Status of Future Trail Connections with DVMD in CCBP Area – Ron Lambert

Mr. Lambert distributed maps prepared by Dove Valley Metropolitan District (DVMD). He reported he met with Mr. Crehan, Dove Valley's engineer, to review future connections. He indicated the future connection along E. Fremont Trail through the Cherry Creek Business Center and to Cherry Creek is on the Dove Valley Trail Master Plan. Mr. Lambert will discuss with Mr. Crehan the possibility of a joint planning grant to Arapahoe County to plan and design this trail, and then another grant for its future construction.

Director Waldron noted that the Cherry Creek Basin Working Group (CCBWG) is a possible source of funding for this trail since it is adjacent to Cherry Creek. Mr. Blodgett will discuss with Mr. Carter.

RECORD OF PROCEEDINGS

d. Other

None.

Maintenance
Projects

- a. Discuss Responses for 2015 Landscape Maintenance Median Work – Directors Pettway and Hoover

Directors Pettway and Hoover indicated they would like additional time to interview several contractors who proposed on the median work. They will do this prior to the March meeting. Action was deferred to the March Board meeting.

- b. Status of Controlled Burn in PJCOS

The Board expressed concern that the controlled burn did not seem to be as high of a priority for the South Metro Fire and Rescue Department as it was last summer. They asked that Mr. Blodgett get with Mr. Reed and try to pin down a date for the spring burn so coordination can be done with the area homeowners.

Mr. Lambert reported that the haul road restoration work by Western States Reclamation is still on hold and will be done after the controlled burn.

- c. Other

Mr. Blodgett reported that the Arapahoe County Open Spaces have assumed maintenance responsibility as of Sunday, February 15 for the PJCOS property.

Legal

- A. Status of Amended PJMD/Centennial IGA Regarding PJCOS Purchase

Mr. Blodgett reported he, Mr. Kron and Mr. Mendisco met with Centennial City Manager, City Attorney and Community Development Staff on December 10th. The Centennial City Attorney's office offered to prepare the first draft of the revised IGA. This has not yet been submitted to the District for review. Mr. Kron will provide a further update at the March meeting.

Financial

- a. Ratify Emerald Isle Landscaping, Inc. December 2014 Invoices – \$15,034

Upon a motion duly made, seconded, and upon vote, unanimously carried, the Board ratified Emerald Isle Landscaping, Inc. December 2014 invoices totaling \$15,034. Director Lamberton did not participate and abstained from the vote.

RECORD OF PROCEEDINGS

- b. Consider Approval of Emerald Isle Landscaping, Inc. January 2015 Invoices totaling \$5,104.50

Upon a motion duly made, seconded, and upon vote, unanimously carried, the Board ratified Emerald Isle Landscaping, Inc. January 2015 invoices totaling \$5,104. Director Lamberton did not participate and abstained from the vote.

- c. Accept December 31, 2014 Financial Statements

Mr. Collins reviewed with the Board. The Board thanked Mr. Collins for his presentation. After discussion, the Board accepted the December 31, 2014 Financial Statements.

- d. 2006 Bonds

Mr. Collins reported these are callable on December 1, 2016. He will contact Wells Fargo to discuss the calling of the bonds prior to next year.

Director's Items

- a. Determine 2015 Board Meeting Schedule

The Board decided to keep their third Tuesday, 5:00 p.m. regular meeting schedule. They asked Mr. Blodgett to submit a draft agenda at least a week before each month's meeting so the Board can decide whether there is sufficient information for which to have a Board meeting.

- b. Discuss Potential Region Community facility – Status of Noise Assessment on Tract West of Jordan Road, South of ACWWA Facility

Director Waldron reported Norris Design is conducting this noise assessment. It has not yet been completed. Further update at a future meeting.

- c. Centennial's 16th Annual State of our City Address Luncheon – Discuss Table Purchase - \$650

Upon a motion duly made, seconded, and upon a vote, unanimously carried, the Board approved purchasing a table for the State of our City Address on April 16th in the amount of \$650.

- d. Confirm Quorum for Next Meeting – March 17, 2015 at 5:00 p.m.

Director Pettway indicated he may be out of town. The remainder of the Board confirmed their attendance. They asked Mr. Blodgett to send the draft agenda a week ahead of time to determine whether a meeting is needed.

RECORD OF PROCEEDINGS

e. Other

Director Waldron asked if the steel posts adjacent to the MPIC water rights easement leading to Cherry Creek in PJCOS are still necessary. Mr. Blodgett will ask Mr. Kron to review the purchase agreement to determine if they can be removed.

f. Director Leyn's Resignation

After discussion, the Board decided not to accept Director Leyn's resignation at this time. They asked Mr. Blodgett to contact him and inform him of the future meeting schedule and note that the Board will probably not be meeting every month this year, and see if he will reconsider his decision. Mr. Blodgett will do so.

g. iPad Reimbursement

Upon a motion duly made, seconded, and upon a vote, unanimously carried, the Board voted to reimburse Director Pettway for the cost of a new iPad. Director Pettway purchased a tablet for use with the District work which is not an iPad. The District will reimburse an equivalent cost had he purchased an iPad.

Manager's
Items

a. Referrals

None.

b. Other


None.

Other
Business

None.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned at 6:45 p.m.



Secretary for the Meeting