

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
PARKER JORDAN METROPOLITAN DISTRICT  
HELD  
June 19, 2018**

A regular meeting of the Board of Directors (the "Board") of the Parker Jordan Metropolitan District (the "District") was held on June 19, 2018 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; President  
Mark Hoover, Treasurer  
Troy Burley; Assistant Secretary/Treasurer  
Mike Mojica, Assistant Secretary/Treasurer

Also in attendance were:

Bob Blodgett, Wendi McLaughlin, Kevin Collins, Paul Carpenter;  
CliftonLarsonAllen LLP  
Tom George; Spencer Fane LLP  
Ron Lambert; Mulhern MRE

Call to Order      Director Lamberton called the meeting to order at 5:25 p.m.

Pledge of Allegiance      Mr. Mojica led the Board and the 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. The Directors had no undisclosed conflicts concerning the matters on the Agenda. Upon a motion duly made by Director Hoover, seconded by Director Mojica, the Board excused the absence of Director Pettway.

Consideration of Agenda      The Agenda was approved as submitted.

Public Comment            None.

### **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 May 15, 2018 Regular Meeting
- b. Approve May 2018 Claims Totaling \$18,158.69 and Directors' Fees
- c. Accept April 30, 2018 Financial Statements
- d. Accept June Cash Position Report
- e. Accept June Landscape Maintenance Report
- f. Information Items

Director Lamberton recommended removal of Item e, the June Landscape Maintenance Report. The Board concurred.

Upon a motion duly made by Director Mojica, seconded by Director Hoover, and upon a vote, unanimously carried, the Board approved the Consent Agenda without Item e.

### **DISCUSSION AGENDA**

Maintenance  
And  
Construction  
Projects

- a. Status of Proposal for Stamped Concrete Median Repairs from Chancery

Mr. Lambert will prepare a bid form. He will meet with Rock & Co. to discuss work.

- b. Discuss Broncos Parkway Medians
  - 1. Status of Tree and Rock Donation Installation – Director Mojica
  - 2. Review Draft Plaque

The ceremony will be the week of July 8, 2018. Upon a motion duly made by Director Burley, seconded by Director Hoover, and upon a vote, unanimously carried, the Board approved as amended with Director Mojica's name on it.

c. June Landscape Maintenance Report

Director Lamberton and the Board discussed the status of maintenance of the medians.

Legal

- a. Status of Broncos Parkway Landscape Maintenance Agreements with the City of Centennial and Arapahoe County.

Mr. George reported that the City of Centennial approved the agreements with revisions.

- b. Discuss Jordan Road Landscape Median Maintenance Agreement with Arapahoe County – Status of Transfer to City of Centennial

Mr. George recommended a joint partnership with the City of Centennial where City of Centennial will maintain the medians for Dove Valley Metro District and Parker Jordan Metro District at our costs. The Board concurred. Mr. George will set a meeting.

Financial

None.

Manager's  
Items

- a. Website Update

Mr. Blodgett reported the website is up to date. Wendi McLaughlin is the new Assistant Manager.

Director's  
Items

- a. Update on Dog Issues at PJCOS

This item was deferred in the absence of Director Pettway.

- b. ACOS Shareback Ceremony – June 29, 2018 at 8:00 a.m. at Hudson Gardens

Directors Burley and Mojica confirmed they will attend. Mr. Blodgett and Ms. McLaughlin will also attend.


- c. Confirm Quorum for the Next Meeting on July 17, 2018 at 5:00 p.m.

A quorum was confirmed.

Other  
Business

None.

Adjournment Director Lamberton adjourned the meeting at 6:20 p.m.

  
Secretary for the Meeting