

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT
HELD
JULY 17, 2018**

A regular meeting of the Board of Directors (the "Board") of the Parker Jordan Metropolitan District (the "District") was held on July 17, 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
Kevin Pettway; Secretary
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

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

Pledge of Allegiance Director Pettway 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 Upon a motion duly made by Director Hoover, seconded by Director Mojica, and upon a vote, unanimously carried, the Board approved the agenda as presented.

Public
Comments

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 June 19, 2018 Regular Meeting
- b. Approve June 2018 Claims Totaling \$16,711.93 and Directors' Fees
- c. Accept May 31, 2018 Financial Statements
- d. Accept July Cash Position Report
- e. Accept July Landscape Maintenance Report
- f. Ratify Keesen Work Order for Irrigation Controller - \$393
- g. Information Items

Upon a motion duly made by Director Pettway, seconded by Director Hoover, and upon a vote, unanimously carried, the Board approved the Consent Agenda as submitted.

DISCUSSION AGENDA

Maintenance
And
Construction
Projects

- a. Status of Proposal for Stamped Concrete Median Repairs - \$TBD

Mr. Blodgett reviewed Mr. Barnett's email report regarding necessary work to prepare bid forms for use by Chancery in Rock and Company for the median repairs. After discussion, upon a motion duly made by Director Hoover, seconded by Director Mojica, and upon a vote, unanimously carried, the Board approved not to exceed \$1,500 for Mulhern MRE to prepare the bid forms.

- b. Discuss Broncos Parkway Medians

Director Mojica reported the two new trees have been placed in the Broncos Parkway median west of the Bridge. He asked that Keesen verify the sacks or baskets for the trees were removed when they were planted.

The Board expressed concern about the condition of the Jordan Road medians. There are a lot of weeds. Mr. Blodgett will inform Keesen to remove the weeds as soon as possible.

Legal

a. Discuss Jordan Road and Broncos Parkway Landscape median Maintenance Agreement with the City of Centennial

Mr. George reported that the City of Centennial has agreed to discuss the possibility of performing maintenance on the Jordan Road medians and the Broncos Parkway medians within the City. This will be further discussed at the August Board meeting.

Financial

Mr. Collins reviewed the May 31, 2018 financial statements with the Board. After discussion, the Board accepted the statements.

Manager's Items

a. Website Update
Mr. Blodgett reported that the website has been updated.

Director's Items

a. Update on Issues at PJCOS

Director Pettway reported that he still has concerns regarding loose dogs and weeds taller than 4 feet in PJCOS. He also provided a picture of weeds that are now in PJCOS. He stated the weed problem is the weed as been in several years. The Board discussed the possibility of sending a letter to Mayor Piko to express their concerns. The Board discussed the possibility of Councilmember Ron Weidmann to the August meeting to discuss the issues. After further discussion, Director Pettway asked for two weeks to monitor the weed and dog conditions in PJCOS. He will then inform the Board as to whether he recommends a letter to the City and inviting a Councilmember to the August meeting.

The Board reiterated their willingness to pay for an additional animal control officer or "park ranger" to educate residents regarding dogs.

b. Confirm Quorum for the Next Meeting on August 21, 2018 at 5:00 p.m.

A quorum was confirmed.

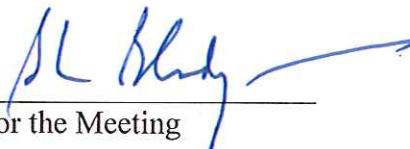
Other

Business The Board thanked Director Mojica again for his work in obtaining the two trees and rock donations for the Broncos Parkway median.

Directors Mojica and Lamberton indicated an interest in attending the annual SDA conference September 12-14 in Keystone.

The Board asked Mr. Collins to review possible uses for the District's \$130,000 Conservation Trust Funds for discussion at the August Board meeting.

Adjournment Director Lamberton adjourned the meeting at 6:45 p.m.


Secretary for the Meeting