

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT
HELD
December 9, 2019**

A special meeting of the Board of Directors (the "Board") of the Parker Jordan Metropolitan District (the "District") was held on December 9, 2019 at 4:00 p.m. at CliftonLarsonAllen LLP, located at 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO 80111.

Attendance	In attendance were Directors: Bill Lamberton; President Troy Burley; Assistant Secretary/Treasurer Kevin Pettway; Secretary Mark Hoover, Treasurer Mike Mojica; Asst. Secretary/Treasurer (via phone) Also in attendance were: Bob Blodgett, Kevin Collins, Jerel Sangster & Paul Wilson; CliftonLarsonAllen LLP Rick Kron; Spencer Fane LLP Jessica Morrissey; BrightView Ron Lambert; Mulhern MRE Jennifer Robinson; Ladera Resident Noelle Mojica; Director Mojica's wife
Call to Order	Director Lamberton called the meeting to order at 4:07 p.m.
Pledge of Allegiance	Director Burley 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.
Consideration of Agenda	The Board approved the Agenda as submitted.
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 November 19, 2019 Regular Meeting
- b. Approve November 2019 Claims Totaling \$8,294.96 and Directors' Fees
- c. Accept December 2019 Cash Position Report
- d. Approve Engagement Letter with Stratagem for 2019 Audit - \$4,259
- e. Approve 2020 Insurance Policy
- f. Information Items

Items b & c were removed from the consent agenda to be added to the discussion agenda.
Item e was tabled

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

DISCUSSION AGENDA

Maintenance and Construction Projects

- a. Landscape Maintenance Report – Jessica Morrissey, BrightView

Ms. Morrissey reviewed her report with the Board.

- b. Consider Approval of 2020 Landscape Services Agreement with BrightView
 1. Option 1 – 2020 Landscape Maintenance Agreement
 2. Option 2 – Plant Health Care Work Order - \$5,785
 3. Option 3 - 2020 Landscape Maintenance Agreement plus Plant Health Care Work Order - \$30,800

After discussion, upon a motion duly made by Director Burley, seconded by Director Hoover and upon a vote, unanimously carried the Board approved Option 3, 2020 Landscape Maintenance Agreement plus Plant Health Care Work Order - \$30,800.

c. Update on City of Centennial CTF Projects

Mr. Wilson reviewed the report provided by the City of Centennial noting that all 2019 projects have been completed and the total amount spent is in the process of being verified.

d. Update on Arapahoe County Open Spaces (ACOS) CTF Projects

Mr. Wilson reviewed the report provided by ACOS noting that the western boundary fence replacement project is still in progress.

Legal

a. Update on Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage

Mr. Kron reported the IGA has been sent to ACOS for review.

The Board will review the cost sharing IGA at the January meeting.

Financial

a. Approve November 2019 Claims Totaling \$8,294.96 and Directors Fees

b. Accept December 2019 Cash Position Report

Mr. Wilson Reviewed the November Claims Totaling \$8,294.96 and Directors Fees along with the December 2019 Cash Position Report.

Upon a motion duly made by Director Pettway, seconded by Director Burley, and upon a vote, unanimously carried, the Board approved the November 2019 Claims Totaling \$8,294.96 and Directors Fees along with the December 2019 Cash Position Report, subject to final review of the claims by Director Pettway.

Manager's
Items

a. Website Update

Mr. Blodgett informed the Board that the website was up to date with a slight delay in the uploading of the October 2019 minutes.

Director's
Items

a. Confirm Quorum for Next Meeting January 21, 2020 at 5:00 p.m.

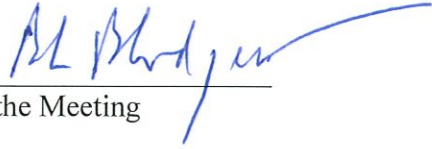
A quorum was confirmed. Director Lamberton stated that he would attend the meeting via phone.

b. Other

Director Mojica will present a draft of the 'Start Up Grant' at the January meeting. Director Mojica also informed the Board that students from Red

Hawk Ridge Elementary School would like to make a presentation to the Board to request funds for school projects. Director Mojica will keep the Board updated as more information is known.

Adjournment Director Lamberton adjourned the meeting at 4:51 p.m.


Secretary for the Meeting