

**PARKER JORDAN METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the PARKER JORDAN METROPOLITAN DISTRICT, of the County of Arapahoe, State of Colorado, will hold a regular meeting at 5:00 p.m. on Tuesday, November 19, 2019, which will take place at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado for the purpose of conducting any business as may properly come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District pursuant to Section 24-6-402, C.R.S.

**PARKER JORDAN METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

By: /s/ Bill Lamberton
President

AGENDA

Regular Board Meeting

Tuesday, November 19, 2019 at 5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Declaration of Quorum/Director Qualifications/Disclosure Matters
4. Consideration of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

CONSENT AGENDA

6. 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 October 15, 2019 Regular Meeting
 - b. Approve October 2019 Claims Totaling \$14,295.26 and Directors' Fees
 - c. Accept October 31, 2019 Financial Statements
 - d. Accept November 2019 Cash Position Report
 - e. Approve 2020 Annual Administrative Matters Resolution
 - f. Approve CORA Resolution
 - g. Approve Data Privacy Resolution
 - h. Approve May 5, 2020 Directors' Election Resolution
 - i. Accept Simmons & Wheeler Letter Declining 2019 Audit
 - j. Approve 2020 Insurance Policy
 - k. Information Items

DISCUSSION AGENDA

7. Maintenance and Construction Projects
 - a. Landscape Maintenance Report – Jessica Morrissey, BrightView Work Orders
 1. 2020 Plant Health Care Plan for Median Beds - \$5,870
 2. Tree Removal and Replacements Throughout District - \$17,487
 3. Winter Watering for Medians along Jordan Rd & Broncos Pkwy - \$13,660
 - b. Consider Approval of 2020 Landscape Services Agreement - \$26,340
 - c. Discuss ACOS Irrigation Billing Options for Broncos Parkway Trailhead
 - d. Status of PJCOS CTF Projects with City of Centennial
 - e. Status of CTF Projects with ACOS
8. Legal
 - a. Review Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage
 - b. Discuss District Participation in Grants for “Start Up” Business
9. Financial
 - a. Conduct Public Hearing to Consider Amending 2019 Budget; Consider Adoption of Resolution to Amend 2019 Budget, if necessary (enclosed)
 - b. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution to Approve 2020 Budget, Appropriate Expenditures and Certify Mill Levies
10. Manager's Items
 - a. Website Update
11. Director's Items
 - a. Update on Potential Broncos Parkway Median Break at Broncos Parkway Trailhead and Tagawa Access Road – Director Mojica
 - b. Confirm Quorum for Next Meeting – December 9, 2019 at 4:00 p.m. prior to Holiday Dinner at Del Frisco's
12. Adjournment

*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402(4)(a),(b) and (e), C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.