

**PARKER JORDAN METROPOLITAN DISTRICT  
NOTICE OF SPECIAL 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 special meeting at 4:00 p.m. on Monday, December 9, 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**

**Special Board Meeting**

**Monday, December 9, 2019 at 4:00 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 (4:00-4:10)**

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 the November 19, 2019 Regular Meeting
  - b. Approve November 2019 Claims and Directors' Fees
  - c. Accept December 2019 Cash Position Report
  - d. Accept Engagement Letter for 2019 Audit
  - e. Approve 2020 Insurance Policy
  - f. Information Items

**DISCUSSION AGENDA**

7. Maintenance and Construction Projects (4:10-4:30)
  - a. Landscape Maintenance Report – Jessica Morrissey, BrightView
  - b. Consider Approval of 2020 Landscape Maintenance Services Agreement with BrightView
    1. Option 1 – 2020 Landscape Maintenance Agreement - \$26, 340
    2. Option 2 – Plant Health Care Work Order - \$5,785OR
    3. Option 3 – 2020 Landscape Maintenance Agreement plus Plant Health Care Work Order - \$30,800
  - c. Update on City of Centennial CTF Projects
  - d. Update on Arapahoe County Open Space CTF Projects
8. Legal (4:30-4:50)
  - a. Update on Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage
9. Financial
10. Manager's Items
  - a. Website Update
11. Director's Items (4:50-5:00)
  - a. Confirm Quorum for Next Meeting January 21, 2020 at 5:00 p.m.
12. Adjournment (5:00 p.m.)

\*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 (c), 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.