

**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, March 17, 2020 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, March 17, 2020 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 (5:00-5:10)**

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 February 18, 2020 Regular Meeting
  - b. Approve February 2020 Claims Totaling \$14,073.61 and Directors' Fees
  - c. Accept March 2020 Cash Position Report
  - d. Information Items

**DISCUSSION AGENDA**

7. Maintenance and Construction Projects (5:10-5:30)
  - a. Landscape Maintenance Report – Eric Keesen, BrightView
    1. Work Orders
      - a. Shrub & Perennial Replacements on Medians Along S. Jordan Rd. & E. Hinsdale Drive - \$13,703
      - b. Tree Removal & Replacements Throughout District - \$17,487
      - c. Winter Water for March 2020 - \$850
    2. Citizen's Request of Median Status
    3. PJCOS Dog Issues
  - b. Update on City of Centennial CTF Projects
  - c. Update on Arapahoe County Open Space CTF Projects
  - d. Discuss Future CTF Projects
  - e. Update on Broncos Parkway Median Irrigation System – Ron Lambert
8. Legal (5:30-6:00)
  - a. Review and Consider Approval of Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage
  - b. Status of Business Non Profit Grants Mailing
  - c. Update on May 5, 2020 Director's Election
9. Financial (6:00-6:20)
  - a. Review February 29, 2020 Financial Statements
10. Manager's Items
  - a. Website Update
  - b. Other
11. Director's Items (6:20-6:30)
  - a. City of Centennial State of Our City Luncheon – Wednesday, April 15, 2020,

11:00 a.m. – 1:00 p.m. at Embassy Suites Hotel, 10250 E. Costilla Avenue,  
Centennial, CO

- b. Median Tour – Meet at Broncos Parkway Trailhead on March 26<sup>th</sup> at 5:00 p.m.
- c. Approve Special Meeting Notice for March 26, 2020, 5:00 p.m., if needed
- d. Confirm Quorum for Next Meeting March 17, 2020 at 5:00 p.m.

12. Adjournment (6:30 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 (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.