

**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 5:00 p.m. on Tuesday, April 21, 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.

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link: <https://global.gotomeeting.com/join/492874421>; Conference Line: 1 877 309 2073; Access Code: 492-874-421**

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 Lambertson
President

**AGENDA
Special Board Meeting
Tuesday, April 21, 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 March 17, 2020 Regular Meeting
 - b. Approve March 2020 Claims Totaling \$14,480.89 and Directors' Fees
 - c. Accept April 2020 Cash Position Report
 - d. Information Items
- DISCUSSION AGENDA**
7. Maintenance and Construction Projects (5:10-5:30)
 - a. Landscape Maintenance Report – Jeff Kyzer & Eric Keesen, BrightView
 1. Discuss Broncos Parkway Median Improvements
 - b. Update on City of Centennial CTF Projects
 - c. Update on Arapahoe County Open Space CTF Projects
 - d. Update on Broncos Parkway Median Irrigation System for Broncos Parkway Trailhead – Plan for April 23rd - Ron Lambert
 - e. Update on Future Broncos parkway Median Cut at Tagawa Gardens Entryway
8. Legal (5:30-6:00)
 - a. Review and Consider Approval of Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage (ACOS – 80% and PJMD – 20%)
 - b. Other
9. Financial (6:00-6:20)
 - a. Review March 31, 2020 Financial Statements
 - b. Discuss Debt Service Bond Payment Early Retirement Options
10. Manager's Items
 - a. Status of Start-Up Business Grant Applications
 - b. Discuss Safety Grant Funds
 - c. Website Update
 - d. Other

11. Director's Items (6:20-6:30)
 - a. Off-Leash Dogs in PJCOS
 - b. Discuss Property Tax Deferrals – Director Mojica
 - c. Confirm Quorum for Next Meeting May 19, 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.