

**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, May 19, 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/193143557>**

You can also dial in using your phone. United States (Toll Free): 1 877 568 4106
Access Code: 193-143-557

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, May 19, 2020 at 5:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. May 5, 2020 Election Results
 - a. Election of Officers
4. Declaration of Quorum/Director Qualifications/Disclosure Matters
5. Consideration of Agenda
6. 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)

7. 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 April 21, 2020 Special Meeting
 - b. Approve April 2020 Claims Totaling \$TBD and Directors' Fees
 - c. Accept May 2020 Cash Position Report
 - d. Information Items

DISCUSSION AGENDA

8. 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
9. Legal (5:30-6:00)
 - a. Status of Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage (ACOS – 80% and PJMD – 20%)
 - b. Other
10. Financial (6:00-6:20)
 - a. Review March 31, 2020 Financial Statements
 - b. Discuss Debt Service Bond Payment Early Retirement Options
11. Manager's Items
 - a. Review Start-Up Business Grant Applications
 - b. Discuss Off-Leash Dogs Special Event/Signage in PJCOS
 - c. Website Update

d. City of Centennial's State of the City Update

12. Director's Items (6:20-6:30)

a. Confirm Quorum for Next Meeting June 16, 2020 at 5:00 p.m.

13. 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.