

**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, September 15, 2020. The meeting is open to the public.

**\*NOTE: in order to preserve the health, safety and welfare of the public and due to the ongoing COVID-19 pandemic, this meeting is being held by teleconference only. Board members, consultants and members of the public may participate by videoconference or teleconference by utilizing the URL or call-in information below.**

[Join Microsoft Teams Meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MWUwODIIMzEtZWFiMC00M2RkLWE5MzAtZmQyZGJINzY2MmY1%40threa d.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWUwODIIMzEtZWFiMC00M2RkLWE5MzAtZmQyZGJINzY2MmY1%40threa d.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

+1 720-547-5281 United States, Denver (Toll)

Conference ID: 200 577 066#

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**

**Tuesday, September 15, 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 August 18, 2020 Special Meeting
  - b. Approve August 2020 Claims Totaling \$293,635.61 and Directors' Fees
  - c. Accept September 2020 Cash Position Report
  - d. Ratify City of Centennial Additional Recommended Projects in PJCOS
  - e. Information Items
  - f. Ladera HOA Response Regarding Meeting

**DISCUSSION AGENDA**

7. Maintenance and Construction Projects (5:10-5:45)
  - a. Landscape Maintenance Report – Jeff Kyzer & Eric Keesen, BrightView
  - b. Update on City of Centennial (COC) CTF Projects
  - c. Update on Arapahoe County Open Space CTF Projects
  - d. Discuss 2021 Potential CTF Projects
8. Legal (5:45 -5:50)
  - a. Status of Cost Sharing IGA with ACOS Regarding Broncos Parkway Median Irrigation Usage (ACOS – 80% and PJMD – 20%)
  - b. Other
9. Financial (5:50-6:00)
  - a. Review August 31, 2020 Financial Statements

10. Manager's Items (6:00-6:30)

- a. Cherry Creek Stewardship Conference Participation Request
- b. Website Update
  - 1. Debt Retirement Information Added to Financial Page
- c. 2021 Budget Schedule
  - 1. October 20, 2020 Meeting – Review 2021 Budget
  - 2. November 17, 2020 – Public Hearing to Review and Approve 2021 Budget

11. Director's Items

- a. Update on Centennial Rotary Club Presentation – Director Lamberton
- b. Confirm Quorum for Next Meeting October 20, 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.