

**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, January 19, 2021. 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.**

Microsoft Teams meeting **Join on your computer or mobile app**
[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmQyNzMwNDQtZmU2My00YmMzLThmNDctOWNhNDYwOWU5YWNI%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),[439424414](tel:+1439424414)# Phone Conference ID: 439 424 414#

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, January 19, 2021 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 November 17, 2020 Special Meeting
 - b. Approve November and December 2020 Claims Totaling \$25,127.75 and Directors' Fees
 - c. Accept January 2020 Cash Position Report
 - d. Information Items

DISCUSSION AGENDA

7. Maintenance and Construction Projects (5:10-5:45)
 - a. Landscape Maintenance Report – Jeff Kyzer, BrightView
 1. Work Order – Ratify Work Order of Mulch to Cover Exposed irrigation Lines - \$807.54
 - b. Update on City of Centennial (COC) CTF Projects
 - c. Update on Arapahoe County Open Space 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 December 31, 2020 Financial Statements
 - b. Other
- 10. Manager's Items (6:00-6:30)
 - a. Website Update
- 11. Director's Items
 - a. Confirm Quorum for February 16, 2021 Meeting
- 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.