

PARKER JORDAN METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.pjmd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, February 16, 2021

TIME: 5:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

Online Microsoft Teams Meeting – via link below:

[Click here to join the meeting](#)

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTkyNzl2MzUtODcwYS00YmM0LTgxMWItNmFmNjE2NTEwMjFm%40thre)

ACCESS:

<ad.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. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 817 809 949#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bill Lamberton	President	May 2022
Kevin Pettway	Secretary	May 2022
Mark Hoover	Treasurer	May 2022
Troy Burley	Assistant Secretary/Treasurer	May 2023
Mike Mojica	Assistant Secretary/Treasurer	May 2023

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS / DISCLOSURE MATTERS

IV. CONSIDERATION OF AGENDA

- V. 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 per person.

CONSENT AGENDA (5:00-5:10)

- VI.** 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 January 19, 2021 Special Meeting (enclosed)
- b. Approve December 2020 and January 2021 Claims Totaling \$11,052.39 and Directors' Fees (enclosed)
- c. Accept February 2021 Cash Position Report (enclosed)
- d. Ratify Brightview Work Order of Mulch Enhancements - \$807.54

DISCUSSION AGENDA

VII. MAINTENANCE AND CONSTRUCTION PROJECTS (5:10-5:45)

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosed)
- b. Update on City of Centennial (COC) CTF Projects (enclosed)

VIII. LEGAL (5:45-5:50)

- a. Status of Cost Sharing IGA with ACOS Regarding Broncos Parkway Trailhead Irrigation Usage (ACOS – 80% and PJMD – 20%)
- b. Consider Approval of Addendum to Landscape Services Agreement with BrightView (enclosed)

IX. FINANCIAL (5:50-6:20)

- a. Review January 31, 2021 Financial Statements (enclosed)
- b. Other

X. MANAGER'S ITEMS (6:20-6:25)

- a. Other

XI. DIRECTOR'S ITEMS (6:25-6:30)

- a. Confirm Quorum for March 16, 2021 Meeting

XII. AJOURNMENT (6:30 p.m.)