

PARKER JORDAN METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111
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www.pjmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 16, 2021

TIME: 5:00 p.m.

LOCATION: CliftonLarsonAllen LLP (CLA)
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111

ACCESS: 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.

VI. CONSENT AGENDA (5:00-5:10)

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 October 19, 2021 Regular Meeting (enclosure).
- b. Approve 2022 Insurance Renewal and SDA Membership Renewal (enclosure)

- c. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure).

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

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosure).
- b. Update on Arapahoe County Open Space (ACOS) CTF Projects.

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

- a. If needed, Executive Session may be called pursuant to C.R.S. Section 24-6-402(4).
- b. Consider Approval Resolution 2021-11-01; Annual Administrative Matters (to be distributed).
- c. Consider Approval of Resolution 2021-11-02; Calling May 3, 2022 Directors' Regular Election (to be distributed).

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

- a. Review and Approve Bill.com Claims Totaling \$17,023.59 (enclosure).
- b. Review and October 31, 2021 Financial Statements and Cash Position Report (enclosure).
- c. Conduct Public Hearing to Consider Amending 2021 Budget; Consider Adoption of Resolution 2021-11-03, to Amend 2021 Budget, if necessary (enclosure).
- d. Conduct Public Hearing to Consider Adoption of 2022 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution 2021-11-04, to Approve 2022 Budget, Appropriate Expenditures and Certify Mill Levies (enclosure).
- e. Consider Approval of Wipfli Engagement Letter to Perform 2021 Audit Services - \$4,600 (enclosed)

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

- a. Website Discussion
- b. Other

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

- a. Confirm Quorum for December 7, 2021 Special Meeting and dinner at Ruth Chris Steakhouse
- b. Other.

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