

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, February 20, 2024
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP (CLA)
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111

Or via Microsoft Teams

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjZkM2Q1NjctODM2OS00MWFiLThZjltMTlyYmFINDJmYjK5%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:

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 982 494 614 #

<u>Board of Directors</u>	<u>Office</u>	<u>Terms</u>
Kevin Pettway	President	May 2025
Michael Mojica	Secretary	May 2027
Kimberly Nuttall	Treasurer	May 2025
Christopher Sellers	Assistant Secretary	May 2025
Lady Alice Shyong	Assistant Secretary	May 2027

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS / DISCLOSURE MATTERS**
- III. CONSIDERATION OF AGENDA**
- IV. 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.
- V. CONSENT AGENDA**
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 January 16, 2024 Regular Meeting (enclosure).
- b. Consider Approval of Current Claims totaling \$14,907.06 (enclosure).

VI. MAINTENANCE AND CONSTRUCTION PROJECTS

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosure).
 - Soil moisture readings (enclosure).
- b. Ratify BrightView Landscape Contract Addendum 2024 (enclosure).

VII. FINANCIAL MATTERS

- a. Consider acceptance of December 31, 2023 Financial Statements and Cash Position Report (enclosure).

VIII. MANAGER’S MATTERS

IX. LEGAL MATTERS

- a. Discuss potential assignment of ACWWA easement to Arapahoe County for Open Space Easement (enclosure).

X. DIRECTOR MATTERS

- a. Confirm Quorum for March 19, 2024 Regular Meeting at 5:00 p.m.

XI. OTHER MATTERS

XII. ADJOURNMENT