

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, July 18, 2023
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP (CLA)
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

Or via Microsoft Teams:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzRkNDgzMzEtYTQwNy00YTAyLTg5MTItNjlzZmlwMDE3ZjBh%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: 120 360 852#

<u>Board of Directors</u>	<u>Office</u>	<u>Terms</u>
Kevin Pettway	President	May 2025
Lady Alice Shyong	Assistant Secretary	May 2027
Kimberly Nuttall	Treasurer	May 2025
Christopher Sellers	Assistant Secretary	May 2025
Vacancy	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. ELECTION RESULTS AND APPOINTMENT OF NEW DIRECTOR**
 - a. Consider Application of Michael Mojica to be Appointed as Director
 - b. May 2, 2023 Election Results and Slate of Officers:

President _____
Secretary _____
Treasurer _____
Asst. Secretary _____
Asst. Secretary _____

VI. 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 April 18, 2023 Special Meeting (enclosure).
- b. Accept Prior bill.com claims and Current bill.com claims totaling \$43,352.59(enclosure).

VII. MAINTENANCE AND CONSTRUCTION PROJECTS

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosure).
- b. Ratify Approval of Work Order to Apply Systemic insect treatment for trees Spring 2023 - \$956.12 (enclosure).
- c. Consider Approval of Proposal for Median Beds 2023 Warranty and Improvements - \$2,200.00 (enclosure).

VIII. FINANCIAL MATTERS

- a. Review and Consider Acceptance of June 30, 2023 Unaudited Financial Statements (enclosure).
- b. Consider Approval of 2022 Audit (enclosure).

IX. MANAGER’S MATTERS

- a. Discussion of 2023 Grant Flyer Update and Interested Grant Recipient (enclosure).
- b. Mulhern MRE for Engineering Services to Prepare New District Map to show Exclusion (enclosure).

X. LEGAL MATTERS

- a. Update on Vermilion Creek Exclusion.

XI. DIRECTOR MATTERS

- a. Confirm Quorum for August 15, 2023 Regular Meeting at 5:00 p.m.

XII. OTHER MATTERS

XIII. ADJOURNMENT