

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JANUARY 16, 2024

A regular meeting of the Board of Directors of the Parker Jordan Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, January 16, 2024 at 5:00 p.m. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Kevin Pettway, President
Michael Mojica, Secretary
Kimberly Nuttall, Treasurer
Lady Alice Shyong, Assistant Secretary

Christopher Sellers was absent and excused

Also In Attendance Were:

Nic Carlson & Paul Wilson; CliftonLarsonAllen LLP
Brenden Desmond, Esq.; Spencer Fane LLP

CALL TO ORDER

Director Pettway called the meeting to order at 5:07 p.m.

DECLARATION OF QUORUM, QUALIFICATIONS AND DISCLOSURE MATTERS

The Board was advised that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made of record, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of members present was necessary to obtain a quorum or otherwise enable the Board to act. The Directors had no undisclosed conflicts concerning the matters on the Agenda.

AGENDA

Upon a motion duly made by Director Mojica, seconded by Director Nuttall and, upon vote, unanimously carried, the Board approved the Agenda as presented and excused the absence of Director Sellers.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes of October 17, 2023 Special Meeting:

Following review, upon a motion duly made by Director Nuttall seconded by Director Mojica and, upon vote, unanimously carried, the Board approved the Consent Agenda item.

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MAINTENANCE
AND
CONSTRUCTION

Landscape Maintenance Report: There was no update provided.

FINANCIAL
MATTERS

Mr. Wilson stated that no financials matters have been prepared for review.

MANAGER
MATTERS

Discuss 2024 Meeting Schedule: Mr. Carlson reviewed with the Board and the Board determined to maintain the monthly schedule, but cancel as necessary. CLA staff will send a draft agenda prior to the meeting for the Board to make a determination if it is necessary to meet. The Board determined to hold a winter holiday party at YaYa's following the February meeting.

LEGAL
MATTERS

Update Regarding Red Hawk Ridge Elementary School Grant Process: Attorney Desmond updated the Board and provide an IGA for review and discussion. Following review and discussion, upon a motion duly made by Director Nuttall, seconded by Director Mojica and, upon vote, unanimously carried, the Board approved the IGA with the Cherry Creek School District.

DIRECTOR
MATTERS

Director Mojica updated the Board on potential easement discussions with Arapahoe County involving sewer repairs. He will report back next month with more information.

Director Mojica updated the Board on a potential shared project with Dove Valley. He stated that Dove Valley will have a representative attend the February meeting with more information.

The Board discussed the lack of maintenance in the Parker Jordan Centennial Open Space (PJCOS). President Pettway will draft a letter to Centennial to be reviewed by other Board members and send to the Centennial staff.

OTHER
MATTERS

None.

ADJOURNMENT

There being no other business to come before the Board, Director Pettway adjourned the meeting at 6:33 p.m.

Respectfully submitted,

DocuSigned by:
Michael Mojica
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Secretary for the Meeting