

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, June 18, 2024
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP (CLA)
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111
ACCESS: Or via MS Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTU5MTM2MGEtOTJkMi00ZGVILThkNTktN2Q2MDA4YzA1YWFi%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: 319 335 108#

<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 April 16, 2024 Regular Meeting (enclosure).

VI. MAINTENANCE AND CONSTRUCTION PROJECTS

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosure).

VII. FINANCIAL MATTERS

- a. Consider acceptance of March 31, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- b. Approval of Interim Claims Totaling \$17,899.11 and Current Claims Totaling \$8,840.71 (enclosure).
- c. Other.

VIII. MANAGER’S MATTERS

- a. Consider Sponsorship of ACOS 5K Trail Run in the amount of \$2,500 and Authorize ACOS Access to the PJCOS for the Event on September 12, 2024 (enclosures).
- b. Surety bond payment.

IX. LEGAL MATTERS

- a. Discuss 2017 IGA with Centennial regarding PJCOS.

X. DIRECTOR MATTERS

- a. Confirm Quorum for July 16 2024 Regular Meeting at 5:00 p.m.

XI. OTHER MATTERS

XII. ADJOURNMENT