

## RECORD OF PROCEEDINGS

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MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
PARKER JORDAN METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
APRIL 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, April 16, 2024 at 5:00 p.m. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Kevin Pettway, President  
Kimberly Nuttall, Treasurer (virtual)  
Lady Alice Shyong, Assistant Secretary  
Christopher Sellers, Assistant Secretary  
Michael Mojica, Secretary

#### 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 5:13 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 Sellers, seconded by Director Shyong and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

### PUBLIC COMMENT

No public comment.

### CONSENT AGENDA

#### **Minutes of March 19, 2024 Regular Meeting:**

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

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MAINTENANCE  
AND  
CONSTRUCTION

**Landscape Maintenance Report:** Mr. Carlson reviewed the report with the Board.

FINANCIAL  
MATTERS

**April 2024 Cash Position Report:** Mr. Wilson reviewed with the Board. Following review and discussion, upon a motion duly made by Director Sellers, seconded by Director Shyong and, upon vote, unanimously carried, the Board accepted the April 2024 Cash Position Report, as presented.

**Claims Totaling \$25,474.80:** Mr. Wilson reviewed the current claims with the Board. Following review, upon a motion duly made by Director Sellers, seconded by Director Shyong and, upon vote, unanimously carried, the Board approved the current claims totaling \$25,474.80, as presented, subject to final review by Director Nuttall.

MANAGER  
MATTERS

**Landscaping Proposals:** Mr. Carlson reviewed with the Board. Director Mojica will follow up with the landscape bidders and report back to the Board.

**Dove Valley Trail Project:** Director Mojica volunteered to follow up with Dove Valley Metropolitan District to discuss ownership, maintenance and project sponsorship/funding. He and Director Sellers will plan to attend the next Dove Valley Working Group to discuss the Centennial Open Space management and improvements. Mr. Carlson will follow up with Solara Designs with questions regarding the ongoing ownership/maintenance and potential partnerships.

LEGAL  
MATTERS

**ACWWA Easement Transfer to Arapahoe County:** Attorney Desmond reviewed with the Board. Following discussion and review, upon a motion duly made by Director Pettway, seconded by Director Mojica and, upon vote, unanimously carried, the Board approved the ACWWA Easement Transfer to Arapahoe County, subject to legal negotiations with Arapahoe County.

DIRECTOR  
MATTERS

**Confirm quorum for May 21, 2024 Regular Meeting at 5:00 p.m.:** The Board confirmed a quorum for the May meeting.

OTHER  
MATTERS

The Board set the Open Space tour for Friday, April 19, 2024 at 4:30 p.m. The Board requested the SDA Conference information be sent to them. CLA staff will do so.

ADJOURNMENT

There being no other business to come before the Board, Director Pettway adjourned the meeting at 6:54 p.m.

Respectfully submitted,

## RECORD OF PROCEEDINGS

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DocuSigned by:

*Michael Mojica*

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Secretary for the Meeting

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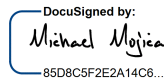
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**Signer Events**

Michael Mojica  
 mojica.mj@gmail.com  
 Security Level: Email, Account Authentication (None)

**Signature**



Signature Adoption: Pre-selected Style  
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 Signed using mobile

**Timestamp**

Sent: 6/21/2024 5:42:05 PM  
 Viewed: 6/23/2024 8:24:59 AM  
 Signed: 6/23/2024 8:25:50 AM

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/21/2024 5:42:05 PM
Certified Delivered	Security Checked	6/23/2024 8:24:59 AM
Signing Complete	Security Checked	6/23/2024 8:25:50 AM
Completed	Security Checked	6/23/2024 8:25:50 AM

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