# PARKER JORDAN METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300 Greenwood Village, CO 80111 Phone: 303-779-5710 www.pjmd.org

# NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Tuesday, September 17, 2024

**TIME:** 5:00 p.m.

**LOCATION:** CliftonLarsonAllen LLP (CLA)

8390 E. Crescent Pkwy., Ste. 275 Greenwood Village, CO 80111

**ACCESS:** Or Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting\_ZmMyZDM5NjctMTVkMS00YjA1LTgxZjYtNTFmMWUzN2RmYjZl%4 0thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-

6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 180 047 620#

<b>Board of Directors</b>	<u>Office</u>	<b>Term Expires</b>
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. PLEDGE OF ALLEGIENCE AND ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting location.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

#### II. 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 August 20, 2024 Meeting (enclosure).

## III. LANDSCAPING

A. Landscape Maintenance Report – Garrett Wright, BrightView (enclosure).

#### IV. FINANCIAL MATTERS

A. Consider Approval of Current Claims (enclosure).

## V. MANAGER MATTERS

A. Update of meeting with City of Centennial Regarding Open Space.

#### VI. LEGAL MATTERS

- A. Resolution Adopting Technology Accessibility Statement and Authorize CLA as Website Compliance Coordinator (enclosure).
- B. Legislative Update (enclosure).

## VII. DIRECTOR MATTERS

A. Update Regarding Alternative Meeting Location at Parker Fire House (enclosure).

## VIII. OTHER BUSINESS

#### IX. ADJOURNMENT

The next meeting is scheduled for October 15, 2024 at 5:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 275, Greenwood Village, Colorado 80111 or MS Teams.