

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 SPECIAL MEETING AND AGENDA

DATE: Tuesday, September 19, 2023
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP (CLA)
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111

Or via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZiOTA3MGltZjJhZS00MTRiLWI2NmItYTJhNDM3NzRhOTRi%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

ACCESS:

Or call in:

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 553 800 906#

<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. 2023 GRANT REQUEST** – Red Hawk Ridge Elementary School Presentation
- 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 August 15, 2023 Regular Meeting (enclosure).
- b. Accept Prior bill.com claims and Current bill.com claims (enclosure).

VII. MAINTENANCE AND CONSTRUCTION PROJECTS

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (to be distributed).

VIII. FINANCIAL MATTERS

IX. MANAGER’S MATTERS

X. LEGAL MATTERS

XI. DIRECTOR MATTERS

- a. Confirm Quorum for October 17, 2023 Regular Meeting at 5:00 p.m.

XII. OTHER MATTERS

XIII. ADJOURNMENT