

# 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](http://www.pjmd.org)

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Tuesday, September 21, 2021

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

**LOCATION:** CliftonLarsonAllen LLP (CLA)  
8390 E. Crescent Pkwy., Ste. 275  
Greenwood Village, CO 80111

**ACCESS:** To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 817 809 949#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bill Lamberton	President	May 2022
Kevin Pettway	Secretary	May 2022
Mark Hoover	Treasurer	May 2022
Troy Burley	Assistant Secretary/Treasurer	May 2023
Mike Mojica	Assistant Secretary/Treasurer	May 2023

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS / DISCLOSURE MATTERS**
- IV. CONSIDERATION OF AGENDA**
- V. 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.
- VI. CONSENT AGENDA (5:00-5:10)**

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 the August 17, 2021 Regular Meeting (enclosed)

**VII. MAINTENANCE AND CONSTRUCTION PROJECTS (5:10-5:45)**

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosed)
  - 1. Work Order(s)
- b. Update on Arapahoe County Open Space (ACOS) CTF Projects

**VIII. LEGAL (5:45-5:50)**

- a. Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of conferencing with the District’s legal counsel regarding legal advice on specific legal questions related to the proposed Vermillion Creek development (enclosures)

**IX. FINANCIAL (5:50-6:20)**

- a. Review and Approve Bill.com Claims Totaling \$35,919.66 (enclosed)
- b. Review and Accept August 31, 2021 Financial Statements and Cash Position Report (enclosed)
- c. Other

**X. MANAGER’S ITEMS (6:20-6:25)**

- a. 2022 Budget Schedule
  - 1. October 19, 2021 Meeting – Review 2022 Draft Budget
  - 2. November 16, 2021 Meeting – Public Hearing to Review and Approve 2022 Budget

**XI. DIRECTOR’S ITEMS (6:25-6:30)**

- a. Confirm Quorum for October 19, 2021 Meeting

**XII. AJOURNMENT (6:30 p.m.)**