

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, January 18, 2022

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: 254 599 091#

<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. Presentation & Discussion with ACOS Manager Regarding Collaboration Vision, Glen Poole (5:00-5:25)

VII. CONSENT AGENDA (5:25-5:30)

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 December 7, 2021 Regular Meeting (enclosure).

VIII. MAINTENANCE AND CONSTRUCTION PROJECTS (5:30-5:40)

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosure).
- b. Consider Approval of BrightView 2022 Landscaping Maintenance Amendment (enclosure).
- c. Other

IX. LEGAL (5:40-5:45)

- a. Other

X. FINANCIAL (5:45-6:15)

- a. Review and Approve Bill.com Claims Totaling \$55,718.14 (enclosure).
- b. Review and December 31, 2021 Financial Statements and Cash Position Report (enclosure).
- c. Other

XI. MANAGER'S ITEMS (6:15-6:25)

- a. Other

XII. DIRECTOR'S ITEMS (6:25-6:30)

- a. Confirm Quorum for February 15, 2022 Regular Meeting at 5:00 p.m.
- b. Other.

XIII. AJOURNMENT (6:30 p.m.)