

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
FEBRUARY 15, 2022

A regular meeting of the Board of Directors of the Parker Jordan Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, February 15, 2022, at 5:00 p.m. at 8390 E. Crescent Pkwy., Ste. 275, Greenwood Village, Colorado 80111. This meeting was held also via teleconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Bill Lamberton, President
Troy Burley, Secretary/Treasurer
Mike Mojica, Assistant Secretary/Treasurer
Kevin Pettway, Assistant Secretary/Treasurer

Director Hoover's absence was excused.

Also, In Attendance Were:

Josh Miller, Jenny Hackelman and Paul Wilson; CliftonLarsonAllen LLP
Brenden Desmond & Tom George; Spencer Fane LLP
Eric Keesen; BrightView (via teleconference)
Lexy Kingsbaker; ACOS (via teleconference)
Ron Lambert; Mulhern MRE (teleconference)

CALL TO ORDER

Director Lamberton called the meeting to order at 5:07 p.m.

Director Lambert led the Board and the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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 Pettway, seconded by Director Mojica and, upon vote, unanimously carried, the Board approved the Agenda as presented and excused the absence of Director Hoover.

RECORD OF PROCEEDINGS

PUBLIC COMMENT

Ms. Kingsbaker presented an opportunity to the Board regarding the partnering on a 5k walk/run on Thursday, September 8, 2022 along the Broncos Parkway. The Board discussed the opportunity and Ms. Kingsbaker stated she will return to the March or April meeting for further discussion on ways to partner.

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.

Minutes of the January 18, 2022 Regular Meeting: Upon a motion duly made by Director Burley, seconded by Director Mojica and, upon vote, unanimously carried, the Board approved the Consent Agenda items.

MAINTENANCE AND CONSTRUCTION MATTERS

Landscape Maintenance Report – Eric Keesen, BrightView: Mr. Keesen reviewed the Landscape Maintenance Report with the Board and discussed the upcoming proposed projects. The Board discussed the scope of the upcoming projects and requested Mr. Keesen provide further review and a schedule of construction at the next Board meeting.

Other: None.

LEGAL MATTERS

Executive Session pursuant to C.R.S. Section 24-6-402(4), if necessary:
This item was moved to the end of the meeting.

Other: None.

FINANCIAL MATTERS

Bill.com Claims Totaling \$41,144.24: Mr. Wilson reviewed the bill.com payments with the Board. Following review, upon a motion duly made by Director Pettway, seconded by Director Mojica and, upon vote, unanimously carried, the Board approved the Bill.com claims, subject to the District Management expenses being updated and Director Pettway's final approval.

January 31, 2022 Unaudited Financial Statements and February 2022 Cash Position Report: Mr. Wilson reviewed the January 31, 2022 Unaudited Financial Statements and February 2022 Cash Position Report with the Board. Following discussion, upon a motion duly made by Director Mojica, seconded by Director Burley and, upon vote, unanimously carried, the Board accepted the January 31, 2022 Unaudited Financial Statements and February 2022 Cash Position Report.

RECORD OF PROCEEDINGS

Other: None.

**MANAGER
MATTERS**

Other: Mr. Miller provided an update on the statutory requirements for Special District websites and stated he would bring additional information regarding the future of the District's website to the Board at a near future meeting. Discussion ensued regarding the current website.

**DIRECTOR'S
MATTERS**

Confirm Quorum for March 15, 2022 Regular Meeting: A quorum was confirmed for the March 15, 2022 Regular Meeting

Other: Director Mojica stated he has been in conversation with Mr. Glen Poole from ACOS, and additional information will be brought back to the Board regarding the second soft trail.

Director Mojica requested additional information on when the self-nomination form is due. Mr. Desmond noted these are due on Friday, February 25, 2022.

Executive Session pursuant to C.R.S. Section 24-6-402(4): Upon a motion duly made by Director Pettway, seconded by Director Mojica and, upon vote, unanimously carried, the Board entered into Executive Session at 6:30 p.m.

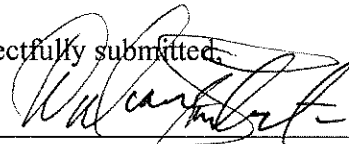
Upon a motion duly made by Director Pettway, seconded by Director Mojica and, upon vote, unanimously carried, the Board adjourned out of Executive Session at 7:44 p.m.

No action was taken.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Director Mojica, seconded by Director Burley and, upon vote, unanimously carried, the Board adjourned the meeting at 7:45 p.m.

Respectfully submitted,



Secretary for the Meeting