

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, August 16, 2022
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP (CLA)
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111

Or via Microsoft Teams:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjBhY2NhYTAtODFhNS00ZDBkLTgxYTctYjc1M2QzZDE1ZTM5%40thread.v2/0?context=%7b%22id%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 the following additional information: Conference ID: 254 599 091#

<u>Board of Directors</u>	<u>Office</u>	<u>Terms</u>
Kevin Pettway	President	May 2023
Troy Burley	Secretary	May 2023
Kimberly Nuttall	Treasurer	May 2025
Christopher Sellers	Assistant Secretary/Treasurer	May 2025
Vacancy	Assistant Secretary/Treasurer	May 2025

- 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

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 June 21, 2022 Regular and August 9, 2022 Special Meeting (enclosure).

VII. MAINTENANCE AND CONSTRUCTION PROJECTS

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosure).
 1. Ratify Dead tree removal in median island at Parker Road - \$3,263.89 (enclosure).
 2. Ratify Systemic insect treatment for trees - \$902.00 (enclosure).
 3. Ratify Tree replacement from car damage - \$2,271.64 (enclosure).
- b. Other.

VIII. FINANCIAL

- a. Review and Approve July Interim Bill.com Claims Totaling \$16,040.40 (enclosure).
- b. Review and Approve August Bill.com Claims Totaling \$37,723.39 (enclosure).
- c. Review and July 31, 2022 Financial Statements and Cash Position Report (enclosure).
- d. Ratify 2021 Audit (enclosure).

IX. MANAGER'S ITEMS

- a. Update on Small Business Grant applications

X. DIRECTOR'S ITEMS

- a. Confirm Quorum for September 20, 2022 Regular Meeting at 5:00 p.m.
- b. Other

XI. LEGAL

- a. Executive Session may be called pursuant to C.R.S. Section 24-6-402(4), for discussion of items pertaining to Vermilion Creek.
- b. Discussion of Vermilion Creek request and possible action

c. Other

XII. AJOURNMENT