

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, May 17, 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_YjBhY2NhYTA0ODFhNS00ZDBkLTgxYTctYjc1M2QzZDE1ZTM5%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

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>
Mark Hoover	Treasurer	May 2025
Troy Burley	Assistant Secretary/Treasurer	May 2023
Mike Mojica	Assistant Secretary/Treasurer	May 2023
Kimberly Nuttall		May 2025
Christopher Sellers		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. ELECTION OF OFFICERS**

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 April 19, 2022 Regular Meeting (enclosure).
- b. Review and April 30, 2022 Financial Statements and Cash Position Report (enclosure).

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

- a. Landscape Maintenance Report – Joshua Burwell/Jeff Kyzer, BrightView (enclosure).
- b. Consider Approval of Work Order(s).

IX. FINANCIAL (5:40-6:00)

- a. Review and Approve Bill.com Claims Totaling \$40,585.80 (enclosure).
- b. Status of 2021 Audit.
- c. Other

X. MANAGER’S ITEMS (6:00-6:15)

- a. Save the Date / ACOS Shareback Ceremony – September 9, 2022 (enclosed)
- b. Discuss future meeting schedule.

XI. DIRECTOR’S ITEMS (6:15-6:20)

- a. Confirm Quorum for June 21, 2022 Regular Meeting at 5:00 p.m.
- b. Accept Resignation of Director Mark Hoover
 - 1. Discuss Vacancy

XII. LEGAL (6:20-6:30)

- a. Executive Session may be called pursuant to C.R.S. Section 24-6-402(4), if needed.
- b. Other.

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