

## RECORD OF PROCEEDINGS

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MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
PARKER JORDAN METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
JANUARY 18, 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, January 18, 2022, at 5:00 p.m. at 8390 E. Crescent Pkwy., Ste. 275, Greenwood Village, Colorado 80111. This meeting was held also via teleconference call. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Bill Lamberton, President (teleconference)  
Mark Hoover, Treasurer  
Troy Burley, Secretary/Treasurer  
Mike Mojica, Assistant Secretary/Treasurer  
Kevin Pettway, Assistant Secretary/Treasurer (teleconference)

#### Also, In Attendance Were:

Josh Miller (teleconference) Jenny Hackelman and Paul Wilson;  
CliftonLarsonAllen LLP  
Brenden Desmond; Spencer Fane LLP  
Eric Keesen; BrightView  
Glen Poole and Jake Alsip; ACOS  
Ron Lambert; Mulhern MRE (teleconference)

### CALL TO ORDER

Director Lamberton called the meeting to order at 5:00 p.m.

Director Mojica 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 Hoover, seconded by Director Burley and, upon vote, unanimously carried, the Board approved the Agenda as presented.

## RECORD OF PROCEEDINGS

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### PUBLIC COMMENT

None.

### ACOS PRESENTATION

**Discussion with ACOS Regarding Collaboration Vision – Glen Poole:** Mr. Poole led the discussion regarding the building a secondary trail on the Cherry Creek pathway in the District. Discussion ensued regarding next steps to be taken.

### 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 December 7, 2021 Regular Meeting:** Upon a motion duly made by Director Pettway, seconded by Director Mojica and, upon vote, unanimously carried, the Board approved the Consent Agenda items.

### MAINTENANCE AND

**Landscape Maintenance Report – Jeff Kyzer, BrightView:** Mr. Keesen reviewed the Landscape Maintenance Report with the Board. No action was taken.

**BrightView 2022 Landscaping Maintenance Amendment:** Following review and discussion, upon a motion duly made by Director Mojica, seconded by Director Burley and, upon vote, unanimously carried, the Board approved the 2022 Landscaping Maintenance Amendment.

### CONSTRUCTION MATTERS

**Other:** None.

### LEGAL MATTERS

**Other:** None.

### FINANCIAL MATTERS

**Bill.com Claims Totaling \$55,718.14:** Mr. Wilson reviewed the bill.com payments with the Board. Following review, upon a motion duly made by Director Hoover, seconded by Director Mojica and, upon vote, unanimously carried, the Board approved the Bill.com claims totaling \$55,718.14.

**December 31, 2021 Unaudited Financial Statements and January 2022 Cash Position Report:** Mr. Wilson reviewed the December 31, 2021 Unaudited Financial Statements and January 2022 Cash Position Report with the Board. Following discussion, upon a motion duly made by Director Burley, seconded by Director Mojica and, upon vote, unanimously carried, the Board accepted the December 31, 2021 Unaudited Financial Statements and January 2022 Cash Position Report.

## RECORD OF PROCEEDINGS

---

### MANAGER MATTERS

**Other:** Mr. Miller shared that Lennar has reached out to begin discussions with the District. He will bring back additional information from an upcoming meeting with Lennar and Director Lamberton.

Mr. Miller informed the Board that CliftonLarsonAllen LLP has been working on statutory compliance items in January, i.e., Transparency Notices and finalization of 2022 Budgets.

### DIRECTOR'S MATTERS

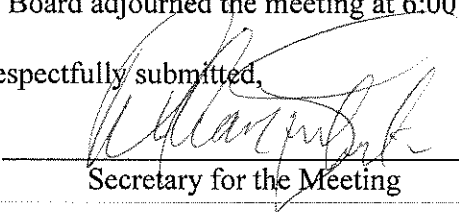
**Confirm Quorum for February 15, 2022 Regular Meeting:** A quorum was confirmed for the February 15, 2022 Regular Meeting

**Other:** Director Mojica requested additional information on a flyer with upcoming election information and when it will be distributed to residents. Mr. Desmond and Mr. Miller provided additional election information. Mr. Miller stated he will follow up with additional information.

### ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Director Hoover, seconded by Director Mojica and, upon vote, unanimously carried, the Board adjourned the meeting at 6:00 p.m.

Respectfully submitted,

  
Secretary for the Meeting