

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, April 18, 2023
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP (CLA)
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

Or via Microsoft Teams:

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTRiYzIxMDMtOGZjZC00YzVILWI5MGMtZmY5MmRIMTE2MTlm%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

Or call in:

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 639 557 92#

| <u>Board of Directors</u> | <u>Office</u> | <u>Terms</u> |
|---------------------------|---------------------|--------------|
| Kevin Pettway | President | May 2023 |
| Lady Alice Shyong | Assistant Secretary | May 2023 |
| Kimberly Nuttall | Treasurer | May 2025 |
| Christopher Sellers | Assistant Secretary | May 2025 |
| Vacancy | Secretary | May 2025 |

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS / DISCLOSURE MATTERS**
- III. CONSIDERATION OF AGENDA**
- IV. 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.
- V. 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 March 20, 2023 Special Meeting (enclosure).
- b. Approve Current bill.com claims (enclosure).

VI. MAINTENANCE AND CONSTRUCTION PROJECTS

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosure).

VII. FINANCIAL MATTERS

- a. Review and Consider Acceptance of March 31, 2023 Unaudited Financial Statements (enclosure).

VIII. MANAGER’S MATTERS

- a. Presentation and Update from 2022 Grant Recipient, WALK LLC
- b. Approval of Request from ACOS for 5k Trail Run Sponsorship

IX. LEGAL MATTERS

X. DIRECTOR MATTERS

- a. Confirm Quorum for May 16, 2023 Regular Meeting at 5:00 p.m.

XI. OTHER MATTERS

XII. ADJOURNMENT