

PARKER JORDAN METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.pjmd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 15, 2024

TIME: 5:00 p.m.

LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjUINTEwZTMtOTg4Mi00OGUzLWJjNmMtYTU1YTJjYTFiMmFl%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 Conference ID 750 763 789#:

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kevin Pettway	President	May, 2025
Kimberly Nuttall	Treasurer	May, 2025
Michael Mojica	Secretary	May, 2027
Christopher Sellers	Assistant Secretary	May, 2025
Lady Alice Shyong	Assistant Secretary	May, 2027

I. PLEDGE OF ALLEGIENCE AND ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the September 17, 2024, special board meeting (enclosure).

II. LANDSCAPING

- A. Landscape Maintenance Report – Garrett Wright, BrightView (to be distributed).

III. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review draft 2025 Budget (enclosure).

IV. LEGAL MATTERS

V. MANAGER MATTERS

- A. Consider Sponsorship of Cherry Creek Watershed Conference – November 12, 2024 (enclosure).
- B. Review and consider approval of Mulhern MRE updated District boundary map.
- C. Review and consider approval of proposal from NetCentric Technologies Inc. d/b/a/ Allyant Remediation Services and/or CommonLook for website remediation services - \$2,474.99 (enclosure).
- D. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform.

VI. DIRECTOR MATTERS

- A. Review Dove Valley Working Group Communications Regarding Vermilion Creek Trail Connections Plan (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next meeting (BUDGET HEARING) is scheduled for November 19, 2024 at 5:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 275, Greenwood Village, Colorado.