

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MARCH 19, 2024

A regular meeting of the Board of Directors of the Parker Jordan Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, March 19, 2024 at 5:00 p.m. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Kevin Pettway, President (virtual)
Kimberly Nuttall, Treasurer (virtual)
Lady Alice Shyong, Assistant Secretary
Christopher Sellers, Assistant Secretary

Michael Mojica, Secretary was absent and excused.

Also In Attendance Were:

Nic Carlson & Paul Wilson; CliftonLarsonAllen LLP
Brenden Desmond, Esq.; Spencer Fane LLP
Kevin Crehan; Solara Designs (virtual)
Jeff Kyzer; BrightView Landscape (virtual)

CALL TO ORDER

Director Sellers called the meeting to order at 5:04 p.m.

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

The Board determined an addition of Item 8C and 8D under Directors Items and to move the Current Claims from Consent to Financial Items. Upon a motion duly made by Director Pettway, seconded by Director Shyong and, upon vote, unanimously carried, the Board approved the Agenda as amended and excused the absence of Director Mojica.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes of February 20, 2024 Regular Meeting:

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Following review, upon a motion duly made by Director Pettway, seconded by Director Nuttall and, upon vote, unanimously carried, the Board approved the Consent Agenda item.

MAINTENANCE AND CONSTRUCTION

Landscape Maintenance Report: Mr. Kyzer reviewed his report and soil readings with the Board.

Ratify BrightView Landscape Work Order for Irrigation Improvements - \$8,382.89: Mr. Kyzer reviewed with the Board. Following review, upon a motion duly made by Director Sellers, seconded by Director Pettway and, upon vote, unanimously carried, the Board ratified the BrightView Landscape Work Order for Irrigation Improvements in the amount of \$8,382.89, as presented.

FINANCIAL MATTERS

Claims totaling \$17,657.41: Mr. Wilson reviewed the current claims with the Board. Following review, upon a motion duly made by Director Pettway, seconded by Director Shyong and, upon vote, unanimously carried, the Board approved the current claims totaling \$17,657.41, as presented.

March 2024 Cash Position Report: Mr. Wilson reviewed with the Board. Following review and discussion, upon a motion duly made by Director Sellers, seconded by Director Shyong and, upon vote, unanimously carried, the Board accepted the March 2024 Cash Position Report, as presented.

MANAGER MATTERS

Solara Designs Presentation on Bike Pathway: Mr. Crehan reviewed the project, costs and potential partners with the Board. The Board discussed and determined to continue discussion at a future meeting.

City of Centennial State of our City Sponsorship: The Board discussed and agreed to sponsor the State of City in the amount of \$1,500. The CLA staff will reach out to determine who would like to attend the event in person.

Discussion of Maintenance in the Open Space: Director Pettway discussed and suggested hosting a meeting in the Open Space with all Board members to walk together. The CLA will coordinate schedules and post a special meeting notice once a date is set.

Beaver Damage: Director Sellers updated the Board with a review of his recent correspondence with the County noting that the County will be taking responsibility for the removal of the beavers in Cherry Creek.

LEGAL MATTERS

Potential Assignment of ACWWA easement to Arapahoe County for Open Space Easement: Attorney Desmond reviewed the recent correspondence with ACWWA and stated there are no new updates.

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DIRECTOR
MATTERS

Confirm quorum for April 16 2024 Regular Meeting at 5:00 p.m.: The Board confirmed a quorum for the March meeting.

OTHER
MATTERS

None.

ADJOURNMENT

There being no other business to come before the Board, Director Sellers adjourned the meeting at 6:52 p.m.

Respectfully submitted,

DocuSigned by:
Michael Mojica
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Secretary for the Meeting

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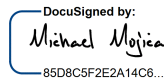
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Envelope Sent	Hashed/Encrypted	4/18/2024 9:27:28 AM
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