

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
SEPTEMBER 19, 2023

A special meeting of the Board of Directors of the Parker Jordan Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, September 19, 2023 at 5:00 p.m. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

Director Mojica was absent and excused.

Also In Attendance Were:

Nic Carlson & Paul Wilson; CliftonLarsonAllen LLP
Brenden Desmond, Esq.; Spencer Fane LLP
Jeff Kyzer; BrightView Landscaping (via MS Teams)
Red Hawk Ridge Elementary School Students, Parents & Staff

CALL TO ORDER

President Pettway called the meeting to order at 5:05 p.m. and excused the absence of Director Mojica.

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 Sellers, seconded by Director Shyong and, upon vote, unanimously carried, the Board approved the Agenda as presented.

PUBLIC COMMENT

No public comment.

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2023 GRANT
REQUEST

Red Haw Ridge Elementary School Presentation: The school student government and staff presented their request to the Board. The Board deliberated and directed CLA to request further information from the school for further discussion at the October Board meeting.

CONSENT AGENDA

Minutes of August 15, 2023 Regular Meeting
Prior bill.com Claims and Current bill.com claims totaling \$16,154.57

President Pettway reviewed the Consent items with the Board. Following review, upon a motion duly made by Director Sellers, seconded by Director Shyong and, upon vote, unanimously carried the Board approved the Consent Agenda items.

MAINTENANCE
AND CONSTRUCTION

Landscape Maintenance Report: Mr. Kyzer reviewed the monthly report with the Board. The Board accepted the report. The Board directed Mr. Kyzer to hold off on warranty plantings on the medians until Spring 2024.

FINANCIAL
MATTERS

None.

MANAGER
MATTERS

None.

LEGAL
MATTERS

None.

DIRECTOR
MATTERS

Confirm quorum for October 17, 2023 meeting at 5:00 p.m.: The Board confirmed a quorum for October 17, 2023 at 5:00 p.m.

OTHER
MATTERS

None.

ADJOURNMENT

There being no other business to come before the Board, President Pettway adjourned the meeting at 6:53 p.m.

Respectfully submitted,

DocuSigned by:


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Secretary for the Meeting