

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
PARKER JORDAN METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
APRIL 18, 2023

A regular meeting of the Board of Directors of the Parker Jordan Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, April 18, 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 teleconference)
Christopher Sellers, Assistant Secretary
Lady Alice Shyong, Assistant Secretary

Also In Attendance Were:

Nic Carlson, Paul Wilson; CliftonLarsonAllen LLP
Brenden Desmond, Esq.; Spencer Fane LLP
Jeff Kyzer; BrightView Landscaping
Noelle, Cameron, Ashlynn, Maylee & Mya Mojica; WALK LLC

CALL TO ORDER

Director Pettway called the meeting to order at 5:03 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

Upon a motion duly made by Director Sellers, seconded by Director Nuttall and, upon vote, unanimously carried, the Board approved the Agenda as presented.

PUBLIC COMMENT

None.

CONSENT AGENDA

Minutes of March 20, 2023 Special Meeting

President Pettway reviewed the Consent items with the Board and requested the Current Bill.com claims be moved to Financial Matters of the Agenda. Following review, upon a motion duly made by Director Nuttall, seconded by

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Director Sellers and, upon vote, unanimously carried the Board approved the Consent Agenda item.

MAINTENANCE AND CONSTRUCTION

Landscape Maintenance Report: Mr. Kyzer reviewed the monthly report with the Board. The Board accepted the report.

FINANCIAL MATTERS

March 31, 2023 Unaudited Financial Statements: Mr. Wilson reviewed the Financial Statements with the Board. Following review, upon a motion duly made by Director Sellers, seconded by Director Nuttall and, upon vote, unanimously carried, the Board accepted the March 31, 2023 Unaudited Financial Statements.

Current bill.com Claims Totaling \$23,791.38: Mr. Wilson reviewed the claims with the Board. Following review, upon a motion duly made by Director Nuttall, seconded by Director Sellers and, upon vote, unanimously carried, the Board approved the current bill.com claims totaling \$23,791.38.

MANAGER MATTERS

Presentation and Update from 2022 Grant Recipient, WALK LLC: The WALK LLC presented a slide show report to the Board giving updates on the money donation to their cause and thanked the Board again for this Grant.

Request from ACOS for 5k Trail Run Sponsorship: Upon a motion duly made by Director Sellers, seconded by Director Nuttall and, upon vote, unanimously carried, the Board approved the ACOS 5k Trail Run sponsorship in the amount of \$2,500.

LEGAL MATTERS

None.

DIRECTOR MATTERS

Confirm quorum for May 16, 2023 regular meeting at 5:00 p.m.: The Board confirmed a quorum for May 16, 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 6:35 p.m.

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Respectfully submitted,

DocuSigned by:
Christopher Sellers
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Secretary for the Meeting