

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: Tuesday, August 20, 2024

TIME: 5:00 p.m.

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

ACCESS: Or Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWnmZjNmMWYtOTA0MS00YmQyLTkyOGYtZTIkZTNiZDkxYjU3%40thread.v2/0?context=%7b%22id%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: 414 622 974#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|----------------------------------|----------------------|----------------------------|
| Kevin Pettway | President | May, 2025 |
| Michael Mojica | Secretary | May, 2027 |
| Kimberly Nuttall | Treasurer | May, 2025 |
| 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 and designate 24-hour posting location.
- 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.

II. 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 June 18, 2024 Meeting (enclosure).

III. LANDSCAPING

- A. Landscape Maintenance Report – Garrett Wright, BrightView (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).
- B. Consider Approval of Current Claims and review procedures of claims approval (enclosure).
- C. Ratify 2023 Audit (enclosure).

V. MANAGER MATTERS

- A. Discussion on District meeting frequencies.
- B. Update of meeting with City of Centennial Regarding Open Space.
- C. Discuss statutorily required documents posted on website and consider remediation services.
- D. Ratify approval of Accessibility Statement and posting on website (enclosure).
- E. Extend Mulhern MRE Agreement for New Exclusion Map (enclosure).

VI. LEGAL MATTERS

- A. Consider approval of Resolution Adopting Technology Accessibility Statement and authorize CLA as website compliance coordinator (enclosure).

VII. DIRECTOR MATTERS

A. Other.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next meeting is scheduled for September 17, 2024 at 5:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 250, Greenwood Village, Colorado 80111 or MS Teams.