

# PARKER JORDAN METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111  
303-779-5710 (O) 303-779-0348 (F)  
[www.pjmd.org](http://www.pjmd.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, August 15, 2023  
**TIME:** 5:00 p.m.  
**LOCATION:** CliftonLarsonAllen LLP (CLA)  
8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111

Or via Microsoft Teams:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTBlyjY2YzltYjl3ZC00MWExLTgwZjctZjFhMjFhMjg4MmRm%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTBlyjY2YzltYjl3ZC00MWExLTgwZjctZjFhMjFhMjg4MmRm%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)

**Or call in:**

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 616 043 305#

<u>Board of Directors</u>	<u>Office</u>	<u>Terms</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. CALL TO ORDER**
- II. DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS / DISCLOSURE MATTERS**
- III. CONSIDERATION OF AGENDA**
- IV. PUBLIC COMMENT** – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
- V. 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 July 18, 2023 Regular Meeting (enclosure).
- b. Accept Prior bill.com claims and Current bill.com claims (enclosure).

**VI. MAINTENANCE AND CONSTRUCTION PROJECTS**

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosure).
- b. Consider Approval of Proposal for Median Beds 2023 Warranty and Improvements - \$36,409.09 (enclosure).

**VII. FINANCIAL MATTERS**

**VIII. MANAGER’S MATTERS**

- a. Consider Request for the August 26<sup>th</sup> Rex Run for PAWSitivity Sponsorship (enclosure).
- b. Consider Request for the August 24<sup>th</sup> Cherry Creek Watershed Conference Sponsorship (enclosure).
- c. Review Consultant Engagement Dates (to be distributed).

**IX. LEGAL MATTERS**

- a. Other.

**X. DIRECTOR MATTERS**

- a. Confirm Quorum for September 19, 2023 Regular Meeting at 5:00 p.m.

**XI. OTHER MATTERS**

**XII. ADJOURNMENT**