

# 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, January 17, 2023  
**TIME:** 5:00 p.m.  
**LOCATION:** CliftonLarsonAllen LLP (CLA)  
8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111

Or via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzAzNDc2ODUtZTYwNC00ZmU4LTkwYWltYTdlYzQxNGUwZjU2%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_YzAzNDc2ODUtZTYwNC00ZmU4LTkwYWltYTdlYzQxNGUwZjU2%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)

**ACCESS:**

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 139 106 268#

<u>Board of Directors</u>	<u>Office</u>	<u>Terms</u>
Kevin Pettway	President	May 2023
Lady Alice Shyong	Assistant Secretary	May 2023
Kimberly Nuttall	Treasurer	May 2025
Christopher Sellers	Assistant Secretary	May 2025
Vacancy	Secretary	May 2025

**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 November 15, 2022 Regular Meeting (enclosure).
- b. Approve Current bill.com claims (enclosure).

**VI. MAINTENANCE AND CONSTRUCTION PROJECTS**

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosure).
- b. Consider Approval of 2023 Amendment to Landscape Management Services Agreement (enclosure).

**VII. FINANCIAL MATTERS**

- a. Review and December 31, 2022 Financial Statements and Cash Position Report (enclosure).

**VIII. MANAGER’S MATTERS**

- a. Other

**IX. LEGAL MATTERS**

- a. Executive Session may be called pursuant to C.R.S. Section 24-6-402(4), for discussion of items pertaining to Vermilion Creek.
- b. Other.

**X. DIRECTOR MATTERS**

- a. Confirm Quorum for February 21, 2023 Regular Meeting at 5:00 p.m.

**XI. OTHER MATTERS**

**XII. ADJOURNMENT**