

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, February 21, 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_MmlwMjQ5ZDMtZGJkMC00YzY2LWlzYzYtN2I3ZTM4OTljODdh%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 the following additional information: Conference ID: 295 764 808#

| <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 January 17, 2023 Regular Meeting and January 26, 2023 Special Meeting (enclosures).
- b. Approve Current bill.com claims (enclosure).

VI. MAINTENANCE AND CONSTRUCTION PROJECTS

- a. Landscape Maintenance Report – Jeff Kyzer, BrightView (enclosure).
- b. Other.

VII. FINANCIAL MATTERS

- a. Other.

VIII. MANAGER’S MATTERS

- a. Other.

IX. LEGAL MATTERS

- a. Presentation by Mountain-Plains; discussion and possible action regarding same.
- b. Executive Session may be called pursuant to C.R.S. Section 24-6-402(4), for discussion of items pertaining to the Mountain-Plains / Vermilion Creek property.
- c. Set hearing date on Mountain-Plains Petition for Exclusion.
- d. Other.

X. DIRECTOR MATTERS

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

XI. OTHER MATTERS

XII. ADJOURNMENT