

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 SPECIAL MEETING AND AGENDA

DATE: Monday, March 20, 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_ZTU4MWQ5NDQtMjg4Ny00MjE2LWE2YzgtZTMxZmYyYjYwNjA0%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

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 611 780 48#

<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 February 21, 2023 Regular Meeting (enclosure).
- 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. Review and Consider Acceptance of February 28, 2023 Unaudited Financial Statements (enclosure).

VIII. MANAGER’S MATTERS

- a. Consider Acceptance of Centennial State of our City Luncheon Sponsorship (enclosure).

IX. LEGAL MATTERS

- a. Consider Approval of Resolution 2023-03-01 to Approve Petition for Exclusion (enclosure).
- b. Consider Approval of Exclusion Agreement with Mountain-Plains Investment Corporation, Inc. (enclosure).
- c. Conduct Public Hearing on Petition for Exclusion; Mountain-Plains Investment Corporation, Inc. (enclosed)
- d. 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.
- e. May 2, 2023 Election Update

X. DIRECTOR MATTERS

- a. Confirm Quorum for April 18, 2023 Regular Meeting at 5:00 p.m.

XI. OTHER MATTERS

XII. ADJOURNMENT