

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, October 18, 2022
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP (CLA)
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111

Or via Microsoft Teams:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjBhY2NhYTAtODFhNS00ZDBkLTgxYTctYjc1M2QzZDE1ZTM5%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: 254 599 091#

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

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS / DISCLOSURE MATTERS**
- IV. CONSIDERATION OF AGENDA**
- V. 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.
- VI. BOARD VACANCIES**
- VII. 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 August 16, 2022 Regular Meeting and September 29, 2022 Special Meeting (enclosure).
- b. Accept Resignation of Troy Burley (enclosure)

VIII. MAINTENANCE AND CONSTRUCTION PROJECTS

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

IX. FINANCIAL

- a. Review and Approve Current Bill.com Claims Totaling \$43,477.55 (enclosure).
- b. Review and September 30, 2022 Financial Statements and Cash Position Report (to be distributed).
- c. Other

X. MANAGER’S ITEMS

- a. Update on Small Business Grant applications
- b. Ratify Red Hawk Ridge Elementary PTCO Business Sponsorship that provides educational enrichment programs and supplies (enclosure).
- c. Other

XI. DIRECTOR’S ITEMS

- a. Discussion for funding of new trails
- b. Discussion of new meeting times to quarterly meetings for 2023
- c. Confirm Quorum for November 15, 2022 Regular Meeting at 5:00 p.m. (Budget Hearing)

XII. LEGAL

- 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

XIII. AJOURNMENT