

JONES DISTRICT COMMUNITY AUTHORITY BOARD
(“CAB”)

8390 E Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
Fax: 303-779-0348
www.JonesMetroDistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

- DATE:** March 24, 2022
- TIME:** 11:00 a.m.
- LOCATION:** **THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**
- ACCESS:** You can attend the meetings in any of the following ways:
- To attend via Microsoft Teams video-conference, use the below link:
1. https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2U0NWNjMjAtY2VjYi00Njc0LTNmMzMtNjliYmI3NTJmNWE0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

and enter **Phone Conference ID – 758 819 394#**
 2. To attend via telephone, dial **1 720-547-5281** and enter the following additional information: **Phone Conference ID – 758 819 394#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
(Vacant)	President	May, 2023
Garrett Honeyman , appointed by Jones MD No. 1	Vice-President	May, 2023
Jason Mitchell , appointed by Jones MD No. 1	Treasurer	May, 2023
James Priestley , appointed by Jones MD No. 1	Assistant Secretary	May, 2022
Andrea Ferber , appointed by Jones MD No. 1	Assistant Secretary	May, 2022
Denise Denslow	Secretary to the Board	Non-elected position

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approve agenda; confirm location of meeting and posting of meeting notices.
- C. Acknowledge the resignation of Daniel Metzger from each Board of Directors of the Jones Metropolitan District Nos. 1-5, and the Board of Directors for the CAB, effective March 9, 2022.
- D. Discuss and consider appointment of officers:

<u>Office</u>	
President	
Vice-President	
Treasurer	
Assistant Secretary	
Assistant Secretary	
Secretary to the Board	

II. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approval of the February 24, 2022 Regular Meeting Minutes (enclosure).
- B. Ratify approval of Task Order No. 4 under the Master Service Agreement with Design Workshop, Inc., for additional design services related the public plaza, in the amount of \$25,000.00 (enclosure).
- C. Ratify approval of Task Order No. 3 under the Master Service Agreement with Ground Engineering Consultants, Inc., for geotechnical engineering services, in the amount of \$833.00 (enclosure).
- D. Ratify approval of Master Service Agreement for Erosion Control Maintenance Services with EMR Enterprises, LLC (enclosure).
- E. Ratify approval of Change Order No. 9 under the Construction Contract for Grading, Erosion Control, Utilities, Concrete and Paving, with JHL Constructors, Inc., in the amount of -\$57,184.53, for field changes and final quantities (enclosure).

III. FINANCIAL MATTERS

- A. Discuss payment of claims from the general fund and capital projects fund, and the need for a Developer Advance from The Jones District, L.L.C. in the general fund (enclosure).

- B. Review and consider approval of unaudited financial statements for period ending December 31, 2021 (enclosure).
- C. Other.

IV. CAPITAL PROJECTS MATTERS

- A. CAB Engineer / Construction Manager Report (to be distributed).
- B. Program Manager Report / Public Plaza Design Committee Report.
- C. Discuss and consider approval of Task Order No. 1 under the Master Service Agreement for Erosion Control Maintenance Services by and between the CAB and EMR Enterprises, LLC, for on-call erosion control maintenance services through March 2023, in the amount of \$20,000 (enclosure).
- D. Discuss and consider approval of Cost Certification Report No. 18 by Independent District Engineering Services, LLC (“IDES”) for capital expenditures (to be distributed).
- E. Other.

V. LEGAL MATTERS

- A. Discuss and consider approval of Requisition No. 19 from the Project Fund for payment of Certified Costs (enclosure).
- B. Other.

VI. OTHER BUSINESS

- A. Confirm quorum for next meeting date – April 28, 2022.

VII. ADJOURNMENT

**NEXT REGULAR MEETING
April 28, 2022**