

JONES DISTRICT COMMUNITY AUTHORITY BOARD (“CAB”)  
8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
www.JonesMetroDistricts.com

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** September 26, 2024

**TIME:** 11:00 a.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDNjYjgwNTQtMzExYS00M2RjLWE0NWMtM2UzMzJiOTFmNmQ3%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDNjYjgwNTQtMzExYS00M2RjLWE0NWMtM2UzMzJiOTFmNmQ3%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)

To attend via telephone, dial 720-547-5281 and enter:

**Phone Conference ID: 998 522 15#**

**Board of Directors**

**Cary Wicker**, appointed by Jones MDs 1-5

**Andrea Ferber**, appointed by Jones MD 1

**Jason Mitchell**, appointed by Jones MD 1

**James Priestley**, appointed by Jones MD 1

**Whitney Skylar**, appointed by Jones MD 1

Denise Denslow

**Office**

President

Vice President

Treasurer

Assistant Secretary

Assistant Secretary

Secretary to the Board

**Term Expires**

May 2025

May 2025

May 2027

May 2027

May 2027

Non-elected position

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting.
- D. Review and consider approval of Minutes from the July 25, 2024 Regular Meeting (enclosure).

**II. 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 (enclosures).
- B. Review and consider approval of schedule of cash position as of April 30, 2024, updated as of September 18, 2024 (enclosure).
- C. Review and discuss 2025 Budget (*First Reading*) (to be distributed).

**III. CAPITAL PROJECTS MATTERS**

- A. CAB Engineer / Construction Manager Report.

- B. Program Manager Report.
- C. Ratify approval of Cost Certification Report No. 42 by Independent District Engineering Services, LLC for capital expenditures (enclosure).
- D. Consider approval of Master Service Agreement (“MSA”) for Architecture Services with David Owen Tryba Architects, P.C. (“Tryba”); Consider approval of Task Order No. 1 under the MSA with Tryba.
- E. Consider approval of First Amendment to Master Service Agreement for Engineering Services with Martin/Martin, Inc.; Consider approval of task Order No. 10 under the MSA with Martin/Martin, Inc.

**IV. LEGAL MATTERS**

- A. Consider approval of bond requisition for payment of capital expenditures (if necessary).
- B. Discuss green space project with the City of Centennial.

**V. MANAGER MATTERS**

- A. ADA compliance matters for District website:
  - 1. Designate Website Compliance Coordinator.

**VI. OTHER BUSINESS**

- A. Discuss whether to reschedule the October 24, 2024 regular meeting.
- B. Confirm quorum for Tuesday, November 12, 2024 special meeting.
- C. Consider rescheduling or canceling December 26, 2024 regular meeting.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for October 24, 2024, and a special meeting will be held on Tuesday, November 12, 2024 at 11:00 a.m.**