

# JONES METROPOLITAN DISTRICT NOS. 1, 2, 3, 4, AND 5

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## NOTICE OF JOINT SPECIAL MEETING AND AGENDA

**DATE:** November 9, 2023

**TIME:** 11:30 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 meeting in any of the following ways:

1. To attend via Microsoft Teams video-conference, use the below link:
2. [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDg5YTgyZTAatODIyZS00Yzg4LTg0YTItNWE1NGJhZjhhMmRj%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_MDg5YTgyZTAatODIyZS00Yzg4LTg0YTItNWE1NGJhZjhhMmRj%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 – 729 690 435#**

3. To attend via telephone, dial **1 720-547-5281** and enter the following additional information: **Phone Conference ID – 729 690 435#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
<b>Cary Wicker</b>	President	May, 2025
<b>Jason Mitchell</b>	Treasurer	May, 2027
<b>James Priestley</b>	Assistant Secretary	May, 2027
<b>Andrea Ferber</b>	Assistant Secretary	May, 2025
<b>Whitney Skylar</b>	Assistant Secretary	May, 2027

Note: For ease and presentation, the Jones Metropolitan District Nos. 1, 2, 3, 4 and 5 (each a “**District**,” and collectively, the “**Districts**”) will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts (each a “**Board**”) will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be noted on the agenda.

## I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approve agenda and confirm location of meeting and posting of meeting notices.
- C. **[District Nos. 3, 4, and 5]** Designate 24-hour posting location.
- D. **[District Nos. 3, 4, and 5]** Discuss and consider approval of the November 3, 2022 Special Meeting Minutes (enclosure).
- E. **[District No. 2]** Discuss and consider approval of the March 23, 2023 Regular Meeting Minutes and September 28, 2023 Annual Meeting Minutes (enclosures).
- F. **[District No. 1]** Discuss and consider approval of the April 27, 2023 Regular Meeting Minutes (enclosure).
- G. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- H. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).
- I. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2024 (Annual Map Filing).
- J. Consider approval of Master Services Agreement with CliftonLarsonAllen LLP and Statements of Work for 2024 (to be distributed).
- K. Discuss and consider approval of 2024 insurance renewal (Workers' Comp enclosed; P&L to be distributed).
  - 1. Cyber Security and Increased Crime Coverage.
  - 2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
  - 3. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2024.

## II. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- B. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – draft budgets and resolutions).

- C. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies forms for certification to the Board of County Commissioners and other interested parties.
- D. Consider appointment of District Accountant to prepare 2025 Budgets.
- E. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2023.

### **III. CAPITAL PROJECTS MATTERS**

- A. Acknowledge Cost Certification Report Nos. 25-35, prepared by Independent District Engineering Services, LLC (“IDES”), as approved by the Jones District Community Authority Board (the “CAB”).
- B. Acknowledge Requisition Nos. 26-36 for payment of Certified Costs from the Project Fund of the CAB’s Special Revenue Convertible Capital Appreciation Bonds, Series 2020A, as approved by the CAB.

### **IV. LEGAL MATTERS**

- A. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

### **V. OTHER BUSINESS**

- A. Confirm quorum for next regular meeting.

### **VI. ADJOURNMENT**

**NEXT REGULAR MEETING  
December 28, 2023**