

**JONES METROPOLITAN DISTRICT NO. 2 AND JONES COMMUNITY
AUTHORITY BOARD (“CAB”)**

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NOTICE OF JOINT STATUTORY ANNUAL MEETING AND AGENDA

<u>District No. 2 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Cary Wicker	President	May, 2025
Jason Mitchell	Treasurer	May, 2027
Andrea Ferber	Assistant Secretary	May, 2025
James Priestley	Assistant Secretary	May, 2027
Whitney Skylar	Assistant Secretary	May, 2027

<u>CAB Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Cary Wicker , appointed by Jones MD Nos. 1-5	President	May, 2025
Andrea Ferber , appointed by Jones MD No. 1	Vice President	May, 2025
Jason Mitchell , appointed by Jones MD No. 1	Treasurer	May, 2027
James Priestley , appointed by Jones MD No. 1	Assistant Secretary	May, 2027
Whitney Skylar , appointed by Jones MD No. 1	Assistant Secretary	May, 2027
Denise Denslow	Secretary to the Board	Non-elected position

DATE: September 28, 2023

TIME: 10:45 a.m.

PLACE: Via MS Teams

1. To attend via MS Teams Videoconference, use the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDg5YTgyZTAtODIyZS00Yzg4LTg0YTItNWE1NGJhZjhhMmRj%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

2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information:

Phone Conference ID: 729 690 435#

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

- B. Presentation regarding the status of the public infrastructure projects and outstanding bonds.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures in relation to adopted budgets, for the calendar year.
- D. Public questions.

II. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 9, 2023.