

JONES METROPOLITAN DISTRICT NOS. 1-5

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 3, 2022

TIME: 11:00 a.m.

LOCATION: **THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER CAB 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%22id%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>
Cary Wicker	President	May, 2025
Andrea Ferber	Vice President	May, 2025
Jason Mitchell	Treasurer	May, 2023
James Priestley	Assistant Secretary	May, 2023
Whitney Skylar	Assistant Secretary	May, 2023
Denise Denslow	Secretary to the Board	Non-elected position

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 so 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. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular Board meetings and consider adoption of Resolution No. 2022-11-__ Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- D. Discuss and authorize renewal of 2023 insurance and Special District Association membership (enclosures).
- E. Review and consider approval of Statements of Work for 2023 services with CliftonLarsonAllen LLP (enclosure).
- F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- G. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2022 (Annual Map Filing).
- H. Authorize updates to the website to meet the new legislation deadline of January 1, 2023.

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 May 26, 2022 Regular Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

- A. Conduct Public Hearings to consider amendments of the 2022 Budgets. If necessary, consider adoption of Resolution No. 2022-11-__ to Amend the 2022 Budget (enclosures).
- B. Conduct Public Hearings on the proposed 2023 Budgets and consider adoption of Resolution No. 2022-11-__ to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution No. 2022-11-__ 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. Appointment of Board member to sign the DLG-70 Certifications of Tax Levies.
- E. Consider appointment of District Accountant to prepare 2024 Budgets.
- F. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2022.
- G. Other.

IV. CAPITAL PROJECTS MATTERS

- A. Acknowledge Cost Certification Report Nos. 17-24, prepared by Independent District Engineering Services, LLC (“**IDES**”), as approved by the Jones District Community Authority Board (the “**CAB**”).
- B. Acknowledge Requisition Nos. 21-25 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.

V. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2022-11-__ Calling Regular Elections for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of mail ballot elections (enclosures). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Other.

VI. OTHER BUSINESS

- A. Discuss next meeting date and/or consider cancelling December 22, 2022 regular Board meeting.

VII. ADJOURNMENT

**NEXT REGULAR MEETING
December 22, 2022**