

**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 SPECIAL MEETING AND AGENDA

DATE: April 22, 2021
TIME: 11:00 a.m.
LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, 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:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQxNWE2ZDMtMTA0NC00OTE1LWIxMzAtM2MyMzQ1MTMxMGFk%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 – 543 338 45#**
- To attend via telephone, dial **1 720-547-5281** and enter the following additional information: **Phone Conference ID – 543 338 45#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel Metzger , appointed by Jones MD Nos. 1-5	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. Review and consider approval of minutes from the March 25, 2021 Special 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 (enclosure).
- B. Other.

III. CAPITAL PROJECTS MATTERS

- A. CAB Engineer / Construction Manager Report (to be distributed).
- B. Program Manager Report.
- C. Discuss and consider approval of Cost Certification Report No. 8 by Independent District Engineering Services, LLC (“IDES”) for April 2021 expenditures (to be distributed).
- D. Ratify approval of Change Order No. 4 under the Master Service Agreement with JHL Constructors, Inc. (“JHL”) in the amount of \$711.90 for furnishing and installing metal truncated domes in lieu of brick pavers (enclosure).
- E. Public Plaza Design Committee Report.
- F. Other.

IV. LEGAL MATTERS

- A. Discuss and consider approval of Requisition No. 8 from the Project Fund for payment of Certified Costs (enclosure).
- B. Discuss and consider the adoption of First Amendment to Resolution No. 2020-07-08 Regarding Colorado Open Records Act Requests (enclosure).
- C. Other.

V. OTHER BUSINESS

VI. ADJOURNMENT

NEXT REGULAR MEETING

Thursday, May 27, 2021

11:00 a.m.

at

Brue Baukol Capital Partners

1555 Blake Street, Suite 210

Denver, CO 80202

(Note: Due to COVID-19, the May 27, 2021 Regular Meeting will be converted to a teleconference and/or videoconference)