

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: July 25, 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_NGZiODI0YzktYTAxMy00ODdmLWI2YTgtYmQ4ZTAxYjQyMWQ3%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: 818 067 231#

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 May 23, 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 for June and July (enclosures).
- B. Review and consider approval of schedule of cash position as of April 30, 2024, updated as of July 9, 2024 (enclosure).
- C. Review and consider approval of 2023 Draft Audit and authorize issuance of representations letter (enclosure).
- D. Discuss forecast for debt service payments.

III. CAPITAL PROJECTS MATTERS

- A. CAB Engineer / Construction Manager Report.
- B. Program Manager Report.
- C. Ratify approval of Cost Certification Report No. 41 by Independent District Engineering Services, LLC for capital expenditures (enclosure).

IV. LEGAL MATTERS

- A. Discuss status of Requisition.
- B. Discuss tract conveyance from The Jones District, L.L.C. to the CAB.

V. MANAGER MATTERS

- A. Discuss documents that are statutorily required to be posted on website and consider remediation services.

VI. OTHER BUSINESS

- A. Confirm quorum for next regular meeting – September 26, 2024.

VII. ADJOURNMENT

The next regular meeting is scheduled for September 26, 2024 at 11:00 a.m.