

# JONES METROPOLITAN DISTRICT NOS. 1-5

8390 E Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
Fax: 303-779-0348  
www.JonesMetroDistricts.com

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** May 26, 2022

**TIME:** 11:00 a.m.

**LOCATION:** **THESE MEETINGS 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:

1. [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2U0NWNjMjAtY2VjYi00Njc0LTNmMzMtNjliYmI3NTJmNWE0%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_N2U0NWNjMjAtY2VjYi00Njc0LTNmMzMtNjliYmI3NTJmNWE0%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 – 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>
(Vacant)		May, 2023
Jason Mitchell	Treasurer	May, 2023
(Vacant)		May, 2023
Cary Wicker		May, 2025
Andrea Ferber	Assistant Secretary	May, 2025
Denise Denslow	Secretary to the Board (non-elected position)	N/A

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; confirm location of meeting and posting of meeting notices.
- C. Acknowledge the resignation of Daniel Metzger, effective March 9, 2022, and the resignation of Garrett Honeyman, effective April 8, 2022.
- D. Discuss results of May 3, 2022 cancelled regular Directors’ election; Consider appointment eligible electors, James Priestley and Whitney Skylar, to the Board of Directors.
- E. Discuss and consider appointment of officers:

<u>Office</u>	
President	
Vice-President	
Treasurer	
Assistant Secretary	
Assistant Secretary	
Secretary to the Board	

- F. Discuss and consider approval of Resolution Appointing Member(s) to the Jones District Community Authority Board of Directors.
- G. Review and consider approval of the October 28, 2021 Special Meeting Minutes.

**II. FINANCIAL MATTERS**

**III. CAPITAL PROJECTS MATTERS**

- A. Acknowledge Cost Certification Report Nos. 16-19, authored by Independent District Engineering Services, LLC (“**IDES**”), as approved by the Jones District Community Authority Board (the “**CAB**”).
- B. Acknowledge Requisition Nos. 17-20 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. Other.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**NEXT REGULAR MEETING  
June 23, 2022**