

JONES DISTRICT COMMUNITY AUTHORITY BOARD
(“CAB”)

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NOTICE OF REGULAR MEETING AND AGENDA

- DATE:** January 25, 2024
- 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 meeting in any of the following ways:
1. To attend via Microsoft Teams video-conference, use the below link:
 2. https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDg5YTgyZTAatODIyZS00Yzg4LTg0YTItNWE1NGJhZjhhMmRj%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 – 729 690 435#**
 3. To attend via telephone, dial **1 720-547-5281** and enter the following additional information: **Phone Conference ID – 729 690 435#**

<u>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

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, and designate 24-hour posting location.
- C. Discuss and consider approval of the November 9, 2023 Special Meeting Minutes (enclosure).
- D. Consider acceptance of resignation of Denise Denslow as Secretary to the Board.
- E. Consider appointment of Board Member to the office of Secretary.

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. Review and discuss schedule of cash position as of June 30, 2023, updated as of January 17, 2024 (enclosure).

III. CAPITAL PROJECTS MATTERS

- A. CAB Engineer / Construction Manager Report.
- B. Program Manager Report.
- C. Discuss and consider approval of Cost Certification Report No. 36 by Independent District Engineering Services, LLC for capital expenditures (enclosure).

IV. LEGAL MATTERS

- A. Discuss and consider approval of Requisition No. 37 from the Project Fund for payment of Certified Costs (enclosure).
- B. Ratify Task Order No. 2 under the Master Service Agreement for Landscaping Services with BrightView Landscape Services, Inc. (enclosure).
- C. Discuss and consider approval of 2024 Grounds Maintenance and Trashing proposal from BrightView Landscape Services, Inc. (enclosure). Consider approval of Task Order No. 3 under the Master Service Agreement for Landscaping Services relative to same (enclosure).
- D. Discuss and consider approval of 2023-2024 Snow Removal pricing from BrightView Landscape Services, Inc. (enclosure). Consider approval of Change Order No. 1 under the Service Agreement for Snow Removal Service relative to same (enclosure).

V. OTHER BUSINESS

- A. Confirm quorum for next regular meeting.

VI. ADJOURNMENT

**NEXT REGULAR MEETING
February 22, 2024**