

JONES DISTRICT COMMUNITY AUTHORITY BOARD
(“CAB”)

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NOTICE OF REGULAR MEETING AND AGENDA

- DATE:** July 28, 2022
- TIME:** 11:00 a.m.
- LOCATION:** **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:

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

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 , 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, 2023
James Priestley , appointed by Jones MD No. 1	Assistant Secretary	May, 2023
Whitney Skylar , appointed by Jones MD No. 1	Assistant Secretary	May, 2023
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.

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 June 23, 2022 Regular Meeting Minutes (enclosure).

III. 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. Discuss and consider approval of 2021 Audit (enclosure); Authorize execution of the Representations Letter.
- C. Other.

IV. CAPITAL PROJECTS MATTERS

- A. CAB Engineer / Construction Manager Report.
- B. Program Manager Report / Public Plaza Design Committee Report.
- C. Discuss and consider approval of Cost Certification Report No. 21 by Independent District Engineering Services, LLC (“IDES”) for capital expenditures (enclosure).
- D. Other.

V. LEGAL MATTERS

- A. Discuss and consider approval of Requisition No. 22 from the Project Fund for payment of Certified Costs (enclosure).
- B. Other.

VI. OTHER BUSINESS

- A. Confirm quorum for next meeting date – August 25, 2022.

VII. ADJOURNMENT

**NEXT REGULAR MEETING
August 25, 2022**