

**JONES DISTRICT COMMUNITY AUTHORITY BOARD**  
**(“CAB”)**

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**NOTICE OF REGULAR MEETING AND AGENDA**

- DATE:** January 27, 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](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>
<b>Daniel Metzger</b> , appointed by Jones MD Nos. 1-5	President	May, 2023
<b>Garrett Honeyman</b> , appointed by Jones MD No. 1	Vice-President	May, 2023
<b>Jason Mitchell</b> , appointed by Jones MD No. 1	Treasurer	May, 2023
<b>James Priestley</b> , appointed by Jones MD No. 1	Assistant Secretary	May, 2022
<b>Andrea Ferber</b> , 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.

## **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 October 28, 2021 Special Meeting Minutes (enclosure).
- B. Ratify approval of the Monument Easement Agreement by and between the CAB and Jones I MNMA, L.L.C.

## **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. Other.

## **IV. CAPITAL PROJECTS MATTERS**

- A. CAB Engineer / Construction Manager Report (to be distributed).
- B. Program Manager Report / Public Plaza Design Committee Report.
- C. Discuss and consider approval of Cost Certification Report No. 16 by Independent District Engineering Services, LLC (“IDES”) for November 2021 expenditures (to be distributed).
- D. Discuss and consider approval of Cost Certification Report No. 17 by Independent District Engineering Services, LLC (“IDES”) for December 2021 expenditures (to be distributed).
- E. Other.

## **V. LEGAL MATTERS**

- A. Discuss and consider approval of Requisition No. 17 from the Project Fund for payment of Certified Costs (enclosure).
- B. Other.

**VI. OTHER BUSINESS**

- A. Confirm quorum for next meeting date – February 24, 2022.

**VII. ADJOURNMENT**

**NEXT REGULAR MEETING  
February 24, 2022**