

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

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[www.JonesMetroDistricts.com](http://www.JonesMetroDistricts.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** July 8, 2021  
**TIME:** 9:00 a.m.  
**LOCATION:** **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, 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\\_ODVkJYjFIZDAtNTRkZi00MmFILtg4NmItMDVkJYjc4ZmUyODFk%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_ODVkJYjFIZDAtNTRkZi00MmFILtg4NmItMDVkJYjc4ZmUyODFk%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)
2. To attend via telephone, dial **1 720-547-5281** and enter the following additional information: **Phone Conference ID – 575 658 866#**

| <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

- A. Ratify approval of First Amendment to Public Improvement Agreement for Jones District Case No. Site- CDOC-20-0005 among the CAB, The Jones District, L.L.C. (the “Developer”), and the City of Centennial, Colorado.
- B. Ratify approval of Task Order No. 2 under the Master Service Agreement with Design Workshop, Inc., in an amount not to exceed \$137,500.

## III. CAPITAL PROJECTS MATTERS

## IV. LEGAL MATTERS

- A. Discuss and consider approval of reliance letter from the CAB to Embrey Partners, Ltd. or Jones Eight, LP regarding construction, financing and potential reimbursement of Parcel 8 improvements in the event the CAB or The Jones District, L.L.C. (the “Developer”) does not complete the Parcel 8 improvements (enclosure).
- B. Discuss and consider approval of Monument Sign Easement Agreement by and between to Embrey Partners, Ltd. or Jones Eight, LP, as Grantor, and the CAB, as Grantee (enclosure).
- C. Discuss and consider approval of Revocable Encroachment License to Install, Construct, and Maintain Certain Improvements by and between the City of Centennial, Colorado, as Licensor, and the CAB, as Licensee (enclosure).
- D. Adjourn to executive session pursuant to Sections 24-6-402(4)(a) and (b), C.R.S., to receive legal advice regarding the transfer or conveyance of real property (if necessary).
- E. Other.

## V. OTHER BUSINESS

## VI. ADJOURNMENT

### NEXT REGULAR MEETING

Thursday, July 22, 2021

11:00 a.m.

at

Brue Baukol Capital Partners

1555 Blake Street, Suite 210

Denver, CO 80202

**(Note: Due to COVID-19, the July 22, 2021 Regular Meeting may be converted to a teleconference and/or videoconference)**