

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

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

- DATE:** May 27, 2021
- TIME:** 11:00 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:
1. To attend via Microsoft Teams video-conference, use the below link:
  2. [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzRINTVmMjEtN2JkYy00YmIzLTgyYjltN2Y5MDIxMTA0NDY0%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_NzRINTVmMjEtN2JkYy00YmIzLTgyYjltN2Y5MDIxMTA0NDY0%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 – 853 018 587#**
  3. To attend via telephone, dial **1 720-547-5281** and enter the following additional information: **Phone Conference ID – 853 018 587#**

<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.
- C. Review and consider approval of minutes from the April 22, 2021 Special Meeting (enclosure).

## **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 consider approval of unaudited financial statements as of March 31, 2021 (enclosure).
- C. Other.

## **III. CAPITAL PROJECTS MATTERS**

- A. CAB Engineer / Construction Manager Report (to be distributed).
- B. Program Manager Report.
- C. Discuss and consider approval of Cost Certification Report No. 9 by Independent District Engineering Services, LLC (“IDES”) for April 2021 expenditures (to be distributed).
- D. Ratify approval of Change Order No. 5 under the Construction Contract with JHL Constructors, Inc. for Grading, Erosion Control, Utilities, Concrete and Paving (the “JHL Construction Contract”), in the amount of \$20,091.20, for changes in approved Denver Water drawings (enclosure).
- E. Ratify approval of Change Order No. 6 under the JHL Construction Contract, in the amount of \$42,390.45, for changes to the IKEA improvements (enclosure).
- F. Ratify approval of Change Order No. 7 under the JHL Construction Contract, in the amount of \$13,604.00, for revised sidewalk plans and detail (enclosure).
- G. Ratify approval of Change Order No. 8 under the JHL Construction Contract, in the amount of \$3,280.44, for increase in price for 6 gray utility sleeves (enclosure).
- H. Discuss and consider approval of Task Order No. 3 under the Master Service Agreement with IDES, in the amount of \$50,000.00 for an extension of services

and scope through August 31, 2021, for Phase 1 infrastructure construction management and expenditures verification (enclosure).

I. Public Plaza Design Committee Report.

J. Other.

**IV. LEGAL MATTERS**

A. Discuss and consider approval of Requisition No. 9 from the Project Fund for payment of Certified Costs (enclosure).

B. Other.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**NEXT REGULAR MEETING**

**Thursday, June 24, 2021**

**11:00 a.m.**

**at**

**Brue Baukol Capital Partners**

**1555 Blake Street, Suite 210**

**Denver, CO 80202**

**(Note: Due to COVID-19, the June 24, 2021 Regular Meeting will be converted to a teleconference and/or videoconference)**