

JONES DISTRICT COMMUNITY AUTHORITY BOARD
(“CAB”)

8390 E Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
Fax: 303-779-0348
www.JonesMetroDistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

- DATE:** May 26, 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>
(Vacant)		May, 2023
Jason Mitchell , appointed by Jones MD No. 1	Treasurer	May, 2023
Andrea Ferber , appointed by Jones MD No. 1	Assistant Secretary	May, 2025
(Vacant)		May, 2025
(Vacant)		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.
- C. Acknowledge the resignation of Garrett Honeyman from each Board of Directors of the Jones Metropolitan District Nos. 1-5, and the Board of Directors for the CAB, effective April 8, 2022.
- D. Acknowledge appointment of Board Members from the respective Jones Metropolitan District Nos. 1-5. Administer Oaths of Office.
- E. Discuss and consider appointment of officers:

<u>Office</u>	
President	
Vice-President	
Treasurer	
Assistant Secretary	
Assistant Secretary	
Secretary to the Board	

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 March 24, 2022 Regular Meeting Minutes.

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.
- B. 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. 19 by Independent District Engineering Services, LLC (“IDES”) for capital expenditures.

D. Other.

V. LEGAL MATTERS

A. Discuss and consider approval of Requisition No. 20 from the Project Fund for payment of Certified Costs.

B. Other.

VI. OTHER BUSINESS

A. Confirm quorum for next meeting date – June 23, 2022.

VII. ADJOURNMENT

**NEXT REGULAR MEETING
June 23, 2022**