

JONES DISTRICT COMMUNITY AUTHORITY BOARD
(“CAB”)

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: September 23, 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:

To attend via Microsoft Teams video-conference, use the below link:

1. https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWI3MDQ2YjgtOTRiNi00NTYyLWFkYjktZGFjNzcxOGRmYThm%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 – 221 640 357#**
2. To attend via telephone, dial **1 720-547-5281** and enter the following additional information: **Phone Conference ID – 221 640 357#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel Metzger , appointed by Jones MD Nos. 1-5	President	May, 2023
Garrett Honeyman , appointed by Jones MD No. 1	Vice-President	May, 2023
Jason Mitchell , appointed by Jones MD No. 1	Treasurer	May, 2023
James Priestley , appointed by Jones MD No. 1	Assistant Secretary	May, 2022
Andrea Ferber , 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 August 26, 2021 Special Meeting Minutes (enclosure).
- B. Ratify approval of the Parcels 6 and 7 Construction, Acquisition and Reimbursement Agreement by and between the CAB and Jones Six Seven, LP (the “CARA”).
- C. Ratify approval of the Parcel 6/7 Escrow Agreement by and between the CAB, Jones Six Seven, LP and Land Title Guarantee Company (the “Escrow Agreement”).
- D. Ratify approval of the Revocable Encroachment License to Install, Construct, and Maintain Certain Improvements Within City-Owned Right-Of-Way, by and between the CAB and the City of Centennial, Colorado (the “City”).
- E. Ratify approval of the Access and Maintenance Easement Agreement by and between the CAB and The Jones District, 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.
- C. Discuss and consider approval of Cost Certification Report No. 14 by Independent District Engineering Services, LLC (“IDES”) for September 2021 expenditures (to be distributed).

- D. Public Plaza Design Committee Report.
- E. Other.

V. LEGAL MATTERS

- A. Discuss estimate of Estimated Verifiable Costs from IDES associated with construction of two alleys within Lot 1, Block 4 and Lot 2, Block 4 of the Jones District Filing 1 (enclosure), and consider authorizing requisition from the Project Fund to fund the Escrowed MF Reimbursement under the CARA to be deposited in escrow pursuant to the Escrow Agreement (enclosure).
- B. Discuss and consider approval of Requisition No. 15 from the Project Fund for payment of Certified Costs (enclosure).
- C. Discuss and consider approval of Task Order No. 3, in the amount of \$27,000, under the Master Service Agreement with Design Workshop, Inc.
- D. Other.

VI. OTHER BUSINESS

- A. Consider changing the November 25, 2021 regular meeting date.
- B. Consider setting date for public hearing on the 2022 Budget – November ____, 2021.

VII. ADJOURNMENT

NEXT REGULAR MEETING
Thursday, October 28, 2021
11:00 a.m.
at
Brue Baukol Capital Partners
1555 Blake Street, Suite 210
Denver, CO 80202

(Note: Due to COVID-19, the October 28, 2021 Regular Meeting may be converted to a teleconference and/or videoconference)