

JONES METROPOLITAN DISTRICT NO. 1

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NOTICE OF REGULAR MEETING AND AGENDA

DATE: April 27, 2023

TIME: 11:00 a.m.

LOCATION: **THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER CAB 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_MDg5YTgyZTAatODIyZS00Yzg4LTg0YTItNWE1NGJhZjhhMmRj%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 – 729 690 435#**

2. To attend via telephone, dial **1 720-547-5281** and enter the following additional information: **Phone Conference ID – 729 690 435#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Cary Wicker	President	May, 2025
Jason Mitchell	Treasurer	May, 2023
Andrea Ferber	Assistant Secretary	May, 2025
James Priestley	Assistant Secretary	May, 2023
Whitney Skylar	Assistant Secretary	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, posting of meeting notices, and designate 24-hour posting location.

- C. Discuss and consider approval of the November 3, 2022 Regular Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Other.

III. CAPITAL PROJECTS MATTERS

- A. Acknowledge Cost Certification Report Nos. 25-28, prepared by Independent District Engineering Services, LLC (“**IDES**”), as approved by the Jones District Community Authority Board (the “**CAB**”).
- B. Acknowledge Requisition Nos. 26-29 for payment of Certified Costs from the Project Fund of the CAB’s Special Revenue Convertible Capital Appreciation Bonds, Series 2020A, as approved by the CAB.

IV. LEGAL MATTERS

- A. Discuss and consider approval of License for Access and Work, between the District as Licensor and Regional Transportation District (“**RTD**”) as Licensee.
- B. Acknowledge cancellation of the May 2, 2023 regular directors election.
- C. Other.

V. OTHER BUSINESS

VII. ADJOURNMENT

**NEXT REGULAR MEETING
May 25, 2023**