

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

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**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** May 25, 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\\_MDg5YTgyZTAatODIyZS00Yzg4LTg0YTItNWE1NGJhZjhkMmRj%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_MDg5YTgyZTAatODIyZS00Yzg4LTg0YTItNWE1NGJhZjhkMmRj%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>
<b>Cary Wicker</b> , appointed by Jones MD Nos. 1-5	President	May, 2025
<b>Andrea Ferber</b> , appointed by Jones MD No. 1	Vice President	May, 2025
<b>Jason Mitchell</b> , appointed by Jones MD No. 1	Treasurer	May, 2027
<b>James Priestley</b> , appointed by Jones MD No. 1	Assistant Secretary	May, 2027
<b>Whitney Skylar</b> , appointed by Jones MD No. 1	Assistant Secretary	May, 2027
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. Discuss and consider approval of the April 27, 2023 Regular Meeting Minutes (enclosure).
- D. Ratify approval of Change Order No. 10 in the amount of \$10,596.00 under the Master Service Agreement with JHL Constructors, Inc. (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 Schedule of Cash Position as of December 31, 2022, updated as of May 17, 2023 (enclosure).
- C. Review and consider approval of 2022 Draft Audit (enclosure).

## **III. 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. 30 by Independent District Engineering Services, LLC (“IDES”) for capital expenditures (enclosure).

## **IV. LEGAL MATTERS**

- A. Discuss and consider approval of Requisition No. 31 from the Project Fund for payment of Certified Costs (enclosure).

## **V. OTHER BUSINESS**

- A. Confirm quorum for next regular meeting.

## **VI. ADJOURNMENT**

**NEXT REGULAR MEETING  
June 22, 2023**