

## RECORD OF PROCEEDINGS

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### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JONES METROPOLITAN DISTRICT NO. 2

A regular meeting of the Board of Directors of the Jones Metropolitan District No. 2 (the “District”) was held on March 23, 2023 at 11:00 a.m. This District Board meeting was held via Microsoft Teams videoconference and teleconference. The meeting was open to the public.

#### ATTENDANCE

##### Directors in attendance were:

Cary Wicker  
Jason Mitchell  
Andrea Ferber  
James Priestley  
Whitney Skylar

##### Also in attendance were:

Suzanne Meintzer, Esq.; McGeady Becher P.C.  
Denise Denslow, Zachary Leavitt and Cindy Jenkins; CliftonLarsonAllen LLP (“CLA”)  
Tanna Boisvert; Independent District Engineering Services, LLC (“IDES”)

#### ADMINISTRATIVE MATTERS

**Disclosure of Potential Conflicts of Interest:** Ms. Denslow confirmed the presence of a quorum and called the meeting to order. The Board noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Attorney Meintzer requested that the Directors consider whether they had any additional conflicts of interest to disclose. Attorney Meintzer noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with statute.

**Agenda, Meeting Location and Posting of Meeting Notice:** The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meetings. Following discussion, upon a motion duly made, seconded and, upon vote, unanimously carried, the Board determined to hold this District Board meeting via videoconference and teleconference. The Board noted that notice of this meeting and the videoconference and teleconference meeting information was duly posted, and the Board had not received any objections to the videoconference and teleconference meeting or any requests that the meeting be changed by taxpaying electors within the District’s boundaries or service area.

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Following discussion, upon a motion duly made by Director Ferber, seconded by Director Wicker and, upon vote, unanimously carried, the Board approved the Agenda.

**Designation of 24-Hour Posting Location:** Following discussion, upon motion duly made by Director Ferber, seconded by Director Wicker and, upon vote, unanimously carried, the Board determined that notices of meetings of the Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted on the District’s website at least 24 hours prior to each meeting at [www.jonesmetrodistricts.com](http://www.jonesmetrodistricts.com).

**November 3, 2022 Special Meeting Minutes:** Following review and discussion, upon a motion duly made by Director Ferber, seconded by Director Skylar and, upon vote, unanimously carried, the Board approved the November 3, 2022 Special Meeting Minutes.

### FINANCIAL MATTERS

**Other:** None.

### CAPITAL PROJECTS MATTERS

**Cost Certification Report Nos. 25-28, Prepared by Independent District Engineering Services, LLC (“IDES”) as Approved by the Jones District Community Authority Board:** The Board acknowledged the Cost Certification Report Nos. 25-28, prepared by IDES and as approved by the Jones District Community Authority Board (the “CAB”).

**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:** The Board acknowledged the 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.

### LEGAL MATTERS

**Public Hearing to Consider the Inclusion of Approximately 0.004 Acres of Property Owned by Jones Six Seven, LP.; Resolution No. 2023-03-01, Resolution for Inclusion of Real Property:** Upon a motion by Director Skylar, seconded by Director Ferber and, upon vote, unanimously carried, the Board opened the public hearing at 11:11 a.m. to consider an inclusion of approximately 0.004 acres of real property into the boundaries of the District.

It was noted that publication of Notice stating that the Board would consider approval of the inclusion of Jones Six Seven, LP’s property into the District was published in a newspaper having general circulation within the District. No written objectives were received prior to this public hearing. No further public comments were received, and the public hearing was closed at 11:11 a.m.

Attorney Meintzer presented the Petition for Inclusion to the Board.

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The Board discussed the requirements of Sections 32-1-401 and -402, C.R.S., and found that the requirements had been met.

Following review and discussion, upon a motion duly made by Director Wicker, seconded by Director Skylar and, upon vote, unanimously carried, the Board approved the inclusion of approximately 0.004 acres of real property owned by Jones Six Seven, LP into the boundaries of the District, and adopted Resolution No. 2023-03-01, Resolution for Inclusion of Real Property.

**May 2, 2023 Cancelled Regular Directors' Election:** Attorney Meintzer noted that the May 2, 2023 Regular Directors' Election was cancelled as allowed by statute, as there were not more nominations received than seats available. Directors Mitchell, Priestley, and Skylar were each deemed elected to respective 4-year terms expiring May 4, 2027.

**Other:** None.

### OTHER BUSINESS

None.

### ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

The foregoing record constitutes a true and correct copy of the Minutes of the above-referenced meeting.

Respectfully submitted,

DocuSigned by:



\_\_\_\_\_  
Secretary for the Meeting

**Certificate Of Completion**

Envelope Id: A1C6D9438FFE48C99DCF8FE713F22396	Status: Completed
Subject: Complete with DocuSign: Jones MDs - Various Minutes for Signing	
Client Name: Jones MDs	
Client Number: A173990	
Source Envelope:	
Document Pages: 20	Signatures: 6
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Cindy Jenkins
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Cindy.Jenkins@claconnect.com
	IP Address: 73.229.160.48

**Record Tracking**

Status: Original	Holder: Cindy Jenkins	Location: DocuSign
12/28/2023 2:13:19 PM	Cindy.Jenkins@claconnect.com	

**Signer Events**

Andrea Ferber  
 andrea.ferber@bruebaukol.com  
 Executive Assistant to Chad Brue  
 Security Level: Email, Account Authentication (None)

**Signature**

DocuSigned by:  
  
 E7B8C2CA2F3246C...  
 Signature Adoption: Uploaded Signature Image  
 Using IP Address: 73.153.93.165

**Timestamp**

Sent: 12/28/2023 2:17:53 PM  
 Viewed: 12/28/2023 2:55:16 PM  
 Signed: 12/28/2023 2:55:35 PM

**Electronic Record and Signature Disclosure:**  
 Accepted: 3/1/2021 11:07:43 AM  
 ID: 11a76c54-7f39-45ce-943f-f53cda473698

**In Person Signer Events**

**Signature**

**Timestamp**

**Editor Delivery Events**

**Status**

**Timestamp**

**Agent Delivery Events**

**Status**

**Timestamp**

**Intermediary Delivery Events**

**Status**

**Timestamp**

**Certified Delivery Events**

**Status**

**Timestamp**

**Carbon Copy Events**

**Status**

**Timestamp**

Catherine Will  
 CWill@specialdistrictlaw.com  
 Security Level: Email, Account Authentication (None)

**COPIED**

Sent: 12/28/2023 2:17:53 PM

**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

CLA File Management  
 SDRRecordsRetention@claconnect.com  
 Security Level: Email, Account Authentication (None)

**COPIED**

Sent: 12/28/2023 2:17:53 PM  
 Viewed: 1/2/2024 12:13:18 PM

**Electronic Record and Signature Disclosure:**  
 Accepted: 10/5/2023 9:27:44 AM  
 ID: 2eeab7cf-9041-488d-bed0-8baedf289723

**Witness Events**

**Signature**

**Timestamp**

<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Envelope Sent	Hashed/Encrypted	12/28/2023 2:17:53 PM
Certified Delivered	Security Checked	12/28/2023 2:55:16 PM
Signing Complete	Security Checked	12/28/2023 2:55:35 PM
Completed	Security Checked	12/28/2023 2:55:35 PM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Electronic Record and Signature Disclosure</b>
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