

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JONES METROPOLITAN DISTRICT NO. 1

A regular meeting of the Board of Directors of the Jones Metropolitan District No. 1 (the “District”) was held on April 27, 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:

Andrea Ferber
Jason Mitchell
James Priestley
Cary Wicker
Whitney Skylar

Also in attendance were:

Suzanne Meintzer, Esq.; McGeady Becher P.C.
Denise Denslow, Jason Carroll, Nichole Kirkpatrick and Cindy Jenkins;
CliftonLarsonAllen LLP (“CLA”)
Brandon Collins; 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.

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

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Designation of 24-Hour Posting Location: Following discussion, upon motion duly made and seconded, 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 website at least 24 hours prior to each meeting at www.jonesmetrodistricts.com.

November 3, 2022 Regular Meeting Minutes: Upon a motion duly made by Director Skylar, seconded by Director Ferber and, upon vote, unanimously carried, the Board approved the November 3, 2022 Regular Meeting Minutes.

FINANCIAL MATTERS

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 “CAB”): 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

License for Access and Work, between the District as Licensor and Regional Transportation District (“RTD”) as Licensee: Attorney Meintzer discussed the License for Access and Work with the Board. Following discussion, upon a motion duly made by Director Ferber, seconded by Director Skylar and, upon vote, unanimously carried, the Board approved the License for Access and Work, between the District, as Licensor, and RTD, as Licensee.

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 BUSINESS

The Board determined that the Board will next meet as needed.

ADJOURNMENT

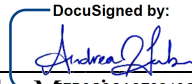
There being no further business to come before the Board at this time, the meeting was adjourned.

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

RECORD OF PROCEEDINGS

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:
Enveloped 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

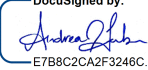
Record Tracking

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
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Catherine Will CWill@specialdistrictlaw.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 12/28/2023 2:17:53 PM
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Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

CLA File Management SDRecordsRetention@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
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Electronic Record and Signature Disclosure:
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 ID: 2eeab7cf-9041-488d-bed0-8baedf289723

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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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

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

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If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

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ii. send us an email to BusinessTechnology@CLAconnect.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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