JONES METROPOLITAN DISTRICT NOS. 1, 2, 3, 4, and 5
2001 16th Street Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.JonesMetroDistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 19, 2026
TIME: 11:00 a.m.
LOCATION: Via Microsoft Teams
ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/2792831610769300?p=UcmBycywFMrJgjCEkx

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: 830 626 402#

Board of Directors	Office	Term Expires
Cary Wicker	President	May 2029
Andrea Ferber	Vice President	May 2029
Jason Mitchell	Treasurer	May 2027
James Priestley	Assistant Secretary	May 2027
Whitney Skylar	Assistant Secretary	May 2027
Denise Denslow	*Secretary to the Board*	*Non-elected position*

Note: for ease and presentation, the Jones Metropolitan District Nos. 1, 2, 3, 4, and 5 (each a "**District**," and collectively, the "**Districts**") will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts (each a "Board") will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be noted on the agenda.

I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda.

B. Present disclosures of potential conflicts of interest.

C. Confirm quorum, location of meeting, and posting of meeting notices, designate 24-hour posting location.

D. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. Acknowledge resignation of Denise Denslow as Secretary to the Board. Consider appointment of Secretary to the Board.

F. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosures).

G. Acknowledge acquisition of Streamline by Civic Plus.

II. CONSENT AGENDA

A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).

B. Approval of Minutes from November 19, 2025 Special Meeting (enclosures).

C. **[District No. 2]** review and consider approval of Minutes from the June 18, 2026 Joint Statutory Annual Meeting (enclosure).

D. Ratify approval of 2025 Annual Reports (enclosures).

E. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2026 (Annual Map Filing).

F. Authorize renewal of Special District Association (SDA) membership for 2027.

III. FINANCIAL MATTERS

A. Consider Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

B. Conduct Public Hearing on proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Draft Budget and Resolution).

C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

D. Consider appointment of District Accountant to prepare 2028 Budget.

E. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2026.

IV. CAPITAL PROJECTS MATTERS

A. Acknowledge Cost Certification Report Nos. 54-57, prepared by Independent District Engineering Services, LLC ("IDES"), as approved by the Jones District Community Authority Board (the "CAB").

B. Acknowledge Requisition Nos. 51-54 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.

V. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosures).

B. Acknowledge McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosures).

C. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosures).

D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agenda and Participation in Virtual District Meetings (enclosures).

VI. MANAGER MATTERS

A. Acknowledge approval of Statement(s) of Work with CliftonLarsonAllen LLP for 2027 accounting and management services, as approved by the Jones District Community Authority Board (the "CAB").

B. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosures).

C. Review and consider approval of workers' compensation coverage for 2027 (enclosures).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2026.