

JONES DISTRICT COMMUNITY AUTHORITY BOARD (“CAB”)
2001 16th Street Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.JonesMetroDistricts.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 19, 2025
TIME: 12:00 p.m.
LOCATION: Via Microsoft Teams
ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjFkYzFhMjktN2Q5Ni00Mjc5LWFIMzctOTkzNWM1ZGM5NWJl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: 427 925 555#

Board of Directors

Cary Wicker, appointed by Jones MDs 1-5
Andrea Ferber, appointed by Jones MD 1
Jason Mitchell, appointed by Jones MD 1
James Priestley, appointed by Jones MD 1
Whitney Skylar, appointed by Jones MD 1
Denise Denslow

Office

President
Vice President
Treasurer
Assistant Secretary
Assistant Secretary
Secretary to the Board

Term Expires

May 2029
May 2029
May 2027
May 2027
May 2027
Non-elected position

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.
- D. Public Comment. Members of the public may express their views to the Board on matter that affect the District that are otherwise not on the agenda. Comments with be limited to three (3) minutes per person.
- E. Discuss business to be conducted in 2026 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 (enclosure).

- F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).
- G. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2025 (Annual Map Filing).
- H. Authorize renewal of Special District Association (SDA) membership for 2026.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the October 23, 2025 Regular Meeting (enclosure).

III. 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 updated as of November 12, 2025 (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget
- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money (enclosures – Draft Budget and Resolution).
- E. Consider appointment of District Accountant to prepare the 2027 Budget.
- F. Discuss statutory requirements for an audit. Consider approval of engagement letter with Fiscal Focus Partners to prepare the 2025 Audit (enclosure).
- G. Acknowledge CLA Cash Access Policy (enclosure).

IV. CAPITAL PROJECTS MATTERS

- A. CAB Engineer / Construction Manager Report.
- B. Program Manager Report.
- C. Discuss and consider approval of Cost Certification Report No. 54 by Independent District Engineering Services, LLC for capital expenditures (enclosure).

V. LEGAL MATTERS

- A. Discuss and consider approval of Requisition No. 51 from the Project Fund for payment of certified costs (enclosure).
- B. Discuss status of green space project.
- C. Discuss HB25-1090 compliance related to professional services provider engagements.

VI. MANAGER MATTERS

- A. Review and consider approval of Statement(s) of Work with CliftonLarsonAllen LLP for 2026 accounting and management services (enclosures).
- B. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (enclosure).
- C. Review and consider approval of workers' compensation coverage for 2026.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2025.