JONES DISTRICT COMMUNITY AUTHORITY BOARD ("CAB")

2001 16th Street Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.JonesMetroDistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 17, 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/274060330741438?p=DLSUbOWStRwxvYBDOX

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: 380 336 106#

Board of Directors	Office	Term Expires
Cary Wicker, appointed by Jones MDs 1-5	President	May 2029
Andrea Ferber, appointed by Jones MD 1	Vice President	May 2029
Jason Mitchell, appointed by Jones MD 1	Treasurer	May 2027
James Priestley, appointed by Jones MD 1	Assistant Secretary	May 2027
Whitney Skylar, appointed by Jones MD 1	Assistant Secretary	May 2027
Denise Denslow	Secretary to the Board	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 notices.

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.

II. CONSENT AGENDA

A. Approval of Minutes from June 18, 2026 regular Board meeting and June 18, 2026 annual Board meeting (enclosures).

B. Approval of Change Order No. 1 for backflow replacement in the amount of $2,891.50 under the Service Agreement with Sustainable Roots Landscape Company LLC.

C. Ratify Task Order No. 13 from Martin/Martin Inc. in the amount of $19,760.00 (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 acceptance of June 30, 2026, Unaudited Financial Statements and Schedule of Cash Position updated as of September 9, 2026 (to be distributed).

C. Review and discuss the need for a 2026 Budget Amendment (***First Reading***).

D. Review and discuss 2027 Budget (***First Reading***) (to be distributed).

IV. CAPITAL PROJECTS MATTERS

A. CAB Engineer / Construction Manager Report.

B. Program Manager Report.

C. Discuss and consider approval of Cost Certification Report No. 57 by Independent District Engineering Services, LLC for capital expenditures (enclosure).

D. Review and consider approval of Task Order No. 8 from Independent District Engineering Services, LLC for Cost Certification and Infrastructure Acquisition Services (enclosure).

V. LEGAL MATTERS

A. Discuss and consider approval of Requisition No. 54 from the Project Fund for payment of certified costs (enclosure).

B. Discuss status of green space project.

VI. MANAGER MATTERS

VII. OTHER BUSINESS

A. Confirm quorum for November 19, 2026 regular meeting (***Second Reading***).

VIII. ADJOURNMENT

The next regular meeting will be held on November 19, 2026 at 11:00 a.m. (Second Reading)