

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

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** June 18, 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/26489110656729?p=rJ9A9o4Yplqe4bIF2q>

To attend via telephone, dial 720-547-5281 and enter:  
Phone Conference ID: 120 370 455#

**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 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 March 19, 2026 regular Board meeting (enclosure).
- B. Ratify Task Order No. 2 to Master Service Agreement for Architecture Services between the District and David Owens Tryba Architects, P.C. in the amount of \$50,810.00 for design updates and rendering proposal (to be distributed).

**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 April 30, 2026, Unaudited Financial Statements and Schedule of Cash Position updated as of June 10, 2026 (to be distributed).
- C. Review and consider acceptance of draft 2025 Audit. Authorize execution of management representation letter (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. 56 by Independent District Engineering Services, LLC for capital expenditures (enclosure).

**V. LEGAL MATTERS**

- A. Discuss and consider approval of Requisition No. 53 from the Project Fund for payment of certified costs (enclosure).
- B. Discuss status of green space project.

**VI. MANAGER MATTERS**

- A. Review and consider approval of proposals for landscape maintenance (to be distributed):
  - i. BrightView Landscape Services
  - ii. Sustainable Roots Landscape Company
  - iii. Environmental Designs, LLC

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting will be held on September 17, 2026 at 11:00 a.m. (First Reading)**