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: 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, 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.

E. Acknowledge resignation of Denise Denslow as recording secretary. 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 (enclosure).

G. Acknowledge acquisition of Streamline by Civic Plus.

II. CONSENT AGENDA

A. Approval of Minutes from September 17, 2026 regular Board meeting (enclosure).

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

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

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

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 September 30, 2026, Unaudited Financial Statements and Schedule of Cash Position updated as of November 12, 2026 (to be distributed).

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

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

E. Consider appointment of CAB Accountant to prepare the 2028 Budget.

F. Discuss statutory requirements for an audit. Consider approval of engagement letter with Fiscal Focus Partners to prepare the 2026 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. 58 by Independent District Engineering Services, LLC for capital expenditures and Letters of Credit Memorandum (enclosures).

V. LEGAL MATTERS

A. Discuss and consider approval of Requisition No. 55 from the Project Fund for payment of certified costs (enclosure).

B. Discuss and consider approval of First Amendment to the Multiple-Year Operation Funding Agreement, dated October 9, 2020, between the CAB and The Jones District, L.L.C.

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

D. 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 (enclosure).

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

F. Discuss status of green space project.

VI. MANAGER MATTERS

A. Review and consider approval of Statements of Work with CliftonLarsonAllen LLP for 2027 accounting and management services (enclosures).

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

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

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2026.