

JONES DISTRICT COMMUNITY AUTHORITY BOARD ("CAB")

8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.JonesMetroDistricts.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: March 19, 2025

TIME: 10:00 a.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_Yzk4MGU1NTktOGY2Ni00NmUwLWJhZjYtY2EwOWZjZDA0OGNj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter:

Phone Conference ID: 455 982 249#

Board of Directors

Cary Wicker, appointed by Jones MDs 1-5
Andrea Ferber, appointed by Jones MD1
Jason Mitchell, appointed by Jones MD1
James Priestley, appointed by Jones MD1
Whitney Skylar, appointed by Jones MD1
Denise Denslow

Office

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

Term Expires

May 2025
May 2025
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 notice.
- D. Review and consider approval of Minutes from the February 27, 2025 Regular Meeting (enclosure).

II. 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 December 31, 2024 Unaudited Financial Statements, and Schedule of Cash Position as of December 31, 2024, updated as of March 11, 2025 (enclosures).

III. CAPITAL PROJECTS MATTERS

- A. CAB Engineer / Construction Manager Report.
- B. Program Manager Report.
- C. Discuss and consider approval of Cost Certification Report No. 46 by Independent District Engineering Services, LLC for capital expenditures (enclosure).

IV. LEGAL MATTERS

- A. Discuss and consider approval of Requisition No. 42 from the Project Fund for payment of certified costs (enclosure).
- B. Discuss status of green space project.

V. MANAGER MATTERS

VI. OTHER BUSINESS

- A. Confirm quorum for next regular meeting - Thursday, April 24, 2025.

VII. ADJOURNMENT

The next regular meeting is scheduled for April 24, 2025 at 11:00 a.m.