

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 REGULAR MEETING AND AGENDA

DATE: January 23, 2025
TIME: 11:00 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_ZjdIYTU4ZGYtMTQ3Ni00YWUzLWE1N2MtZmY4OTY0NTk0ZTBi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: 469 437 275#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Cary Wicker , appointed by Jones MDs 1-5	President	May 2025
Andrea Ferber , appointed by Jones MD1	Vice President	May 2025
Jason Mitchell , appointed by Jones MD1	Treasurer	May 2027
James Priestley , appointed by Jones MD1	Assistant Secretary	May 2027
Whitney Skylar , appointed by Jones MD1	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 notice, and designate 24-hour posting location.
- D. Review and consider approval of Minutes from the December 17, 2024 Special Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Ratify approval of payment of claims from the general fund and capital projects fund from December 2024; Acknowledge Developer advance in the general fund for the December 2024 claims (enclosure).

- B. 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).
- C. Review and consider approval of schedule of cash position as of September 30, 2024, updated as of January 15, 2025 (enclosure).

III. CAPITAL PROJECTS MATTERS

- A. CAB Engineer / Construction Manager Report.
- B. Program Manager Report.
- C. Discuss and consider approval of Cost Certification Report No. 44 by Independent District Engineering Services, LLC for capital expenditures (enclosure).

IV. LEGAL MATTERS

- A. Discuss and consider approval of Requisition No. 40 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, February 27, 2025.

VII. ADJOURNMENT

The next regular meeting is scheduled for February 27, 2025 at 11:00 a.m.