

JONES METROPOLITAN DISTRICT NOS. 1, 2, 3, 4, and 5

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

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: November 12, 2024
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_MmRhOWQzYWItoWYzMS00ODQyLWI5YjUtNWExY2JhMmJjOWUz%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: 459 248 532#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Cary Wicker | President | May 2025 |
| Jason Mitchell | Treasurer | May 2027 |
| Andrea Ferber | Assistant Secretary | May 2025 |
| James Priestley | Assistant Secretary | May 2027 |
| Whitney Skylar | Assistant Secretary | May 2027 |

Note: For ease and presentation, the Jones Metropolitan District Nos. 1, 2, 3, 4 and 5 (each a “**District**,” and collectively, the “**Districts**”) will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts (each a “**Board**”) will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be noted on the agenda.

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, designate 24-hour posting location.
- D. Review and consider approval of Minutes from the November 9, 2023 Special Meeting (enclosure).
- E. Ratify approval of 2023 Annual Report (enclosure).
- F. Discuss business to be conducted in 2025 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. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (District Transparency Notice).

- H. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2025 (Annual Map Filing).
- I. Acknowledge approval of Statements of Work under the Master Services Agreement with CliftonLarsonAllen LLP for 2025 accounting and management services.
- J. Authorize renewal of District’s insurance (property and liability and workers’ compensation) and Special District Association (SDA) membership for 2025 (enclosures).
- K. Discuss changes needed to property schedule, if any.
- L. Review and consider approval of workers’ compensation coverage for 2025 (enclosures).

II. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- B. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – draft budgets and resolutions).
- C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- D. Consider appointment of District Accountant to prepare 2026 Budgets.
- E. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2024.

III. CAPITAL PROJECTS MATTERS

- A. Acknowledge Cost Certification Report Nos. 36-43, prepared by Independent District Engineering Services, LLC (“IDES”), as approved by the Jones District Community Authority Board (the “CAB”).
- B. Acknowledge Requisition Nos. 37-39 for payment of Certified Costs from the Project Fund of the CAB’s Special Revenue Convertible Capital Appreciation Bonds, Series 2020A, as approved by the CAB.

IV. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

V. MANAGER MATTERS

- A. Acknowledge responsibility of the CAB to meet ADA compliance matters on the shared website.

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more meetings scheduled for 2024.