JONES DISTRICT COMMUNITY AUTHORITY BOARD ("CAB") AND JONES METROPOLITAN DISTRICT NO. 2 ("DISTRICT NO. 2")

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

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: November 12, 2024

TIME: 10:45 a.m.

LOCATION: Via Microsoft Teams

To attend via Microsoft Teams Videoconference, use the below link: ACCESS:

> https://teams.microsoft.com/l/meetupjoin/19%3ameeting MmRhOWQzYWItOWYzMS000DQyLWI5YjUtNWExY2J hMmJjOWUz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97af6c-60df84b55ffe%22%7d

> > **Term Expires**

May 2025

May 2025

May 2027

May 2027

May 2027

N/A

To attend via telephone, dial 720-547-5281 and enter: Phone Conference ID: 459 248 532#

CAB Board of Directors

Office President

Treasurer

Vice President

Assistant Secretary

Assistant Secretary

Secretary to the Board

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

District No. 2 Board of Directors

Office **Term Expires** Cary Wicker President May 2025 May 2027 Jason Mitchell Treasurer May 2025 Andrea Ferber Assistant Secretary James Priestley Assistant Secretary May 2027 Whitney Skylar Assistant Secretary May 2027

I. **ANNUAL MEETING ITEMS**

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of public infrastructure projects within the CAB and District No. 2 and the CAB's outstanding bonds.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the CAB and District No. 2 in relation to their respective adopted budgets, for the calendar year.
- Public questions. D.

III. ADJOURNMENT - The next CAB and District No. 2 meetings are both scheduled for November 12, 2024 at 11:00 a.m.