

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: March 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/28499104163665?p=PJsEdaG8Lau18AjAvK>

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: 875 736 047#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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, posting of meeting, and designate 24-hour posting location.
- 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. Discuss remediation and posting of approved minutes on District website.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from November 19, 2025 special Board meeting (enclosure).
- B. Review and consider ratification of Task Order No. 12 from Martin/Martin Inc. to perform District Regulating Plan Amendment in the amount of \$9,800 (enclosure).

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 approval of December 31, 2025, Schedule of Cash Position updated as of March 11, 2026 (enclosure).
- C. Review and consider acceptance of December 31, 2025, Unaudited Financial Statements (enclosure).
- D. Discuss authorization of payment of claims between regular Board meetings, as necessary.

IV. CAPITAL PROJECTS MATTERS

- A. CAB Engineer / Construction Manager Report.
- B. Program Manager Report.
- C. Discuss and consider approval of Cost Certification Report No. 55 by Independent District Engineering Services, LLC for capital expenditures (enclosure).

V. LEGAL MATTERS

- A. Discuss and consider approval of Requisition No. 52 from the Project Fund for payment of certified costs (enclosure).
- B. Discuss status of green space project.

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting will be held on June 18, 2026 at 11:00 a.m.