

JORDAN CROSSING METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400
Denver, CO 80203
303-592-4380

Website: <https://jordancrossingmd.colorado.gov/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
M. Alberta (“Berta”) Saran	President	2027/May 2027
Patrick D. Ziegler	Treasurer	2027/May 2027
VACANT		2025/May 2025
VACANT		2025/May 2025
VACANT		2025/May 2025
Lisa Jacoby	Secretary	

DATE: Wednesday, March 5, 2025

TIME: 4:30 p.m.

LOCATION

/ ACCESS: VIA Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84477734134?pwd=3bGpBxUIY22dj7jjPFbxfb5I7h2c5v.1>

Meeting ID: 844 7773 4134

Passcode: 417380

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting, posting of meeting notice and designate 24-hour posting location.
- C. Review and approve the Minutes of the November 20, 2024 Annual Statutory Meeting and the November 20, 2024 Special Meeting (enclosures).
- D. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

II. CAPITAL PROJECT MATTERS

- A. Discuss matters related to potential public improvements.

III. FINANCIAL MATTERS

- A. Review and consider approval/ratification (as appropriate) of the claims for the period ending January 31, 2025 in the amount of \$81,793.39 (enclosure).
- B. Review and consider acceptance of the unaudited Financial Statements for the period ending December 31, 2024.
- C. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).
- D. Confirm date for Annual Statutory Meeting for September 10, 2025, at 4:30 p.m., to be held via Zoom.
- E. Confirm date for Public Hearing to adopt the 2025 Budget for September 10, 2025, at 4:30 p.m., to be held via Zoom.

IV. LEGAL MATTERS

- A. Discuss and consider approval of Satisfaction and Termination of Operation Funding Agreement between the District and P&S Investment, LLC, as assignee of BCX Development LLC (enclosure).

V. OTHER MATTERS

- A. Discuss status of May 6, 2025, Regular Directors' Election.

VI. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 10, 2025 – BUDGET HEARING.