

JOHNSTOWN FARMS METROPOLITAN DISTRICT

Craig Campbell, President	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023
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NOTICE OF MEETING

via teleconference

Thursday, December 2, 2021 at 1:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/86826047811?pwd=V2FHQkxoU0JYQ0wrM2IzVWMyRnRZZz09>

Meeting ID: 868 2604 7811

Password: 345175

Call-in Number: 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Election of Officers
5. 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 per person.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Consider Approval of June 15, 2021 Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
7. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule (**enclosure**)
8. Legal Matters
 - a. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)

- b. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (*if needed*)
- c. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Consider Auditor Proposals for 2021 Audit (**enclosure**)

10. Other Business

11. Adjourn