

## JOHNSTOWN FARMS METROPOLITAN DISTRICT

---

Craig Campbell, President	Term to May 2025
Alexandra Ham	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2023

---

### NOTICE OF MEETING

via teleconference

Monday, November 14, 2022 at 3:30 P.M.

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

<https://us06web.zoom.us/j/87534368093?pwd=dzNIN2s3b0g5cUJERzRDS2gwd11Mdz09>

Meeting ID: 875 3436 8093; Password: 193266; 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 December 2, 2021 Meeting Minutes (**enclosure**)
  - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
  - c. Consider Adoption of 2023 Resolution of the Board of Directors Designating Meeting Notice Posting Location (**enclosure**)
  - d. Consider Ratification of 2021 Audit (**enclosure**)
  - e. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
7. Insurance Matters
  - a. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee (**enclosure**)
    - i. Review Property Schedule (**enclosure**)
  - b. Consider Approval of Exclusion for Workers' Compensation Coverage

8. Legal Matters
  - a. Discuss Website Contact Information
  - b. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
    - i. Designation of Method for Providing Notice of Call for Nominations
  - c. Consider Acceptance of Special Warranty Deed from TF Johnstown Farms, LP (Tract A, Johnstown Farms Filing 1, 3<sup>rd</sup> Amd) (**enclosure**)
9. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (*if needed*)
  - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - d. Consider Auditor Proposals for 2022 Audit (**to be distributed**)
10. Other Business
  - a. Discussion re 2023 Meeting Schedule
11. Adjourn