

JOHNSTOWN FARMS METROPOLITAN DISTRICT

www.johnstownfarmsmetro.com

Craig Campbell, President	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

NOTICE OF MEETING

Friday, November 17, 2023, at 2:00 P.M.
via teleconference

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

<https://us06web.zoom.us/j/85297295761?pwd=u2a3FJfb6rxEK7Q21SEnxHvw199mP3.1>

Meeting ID: 852 9729 5761; Password: 049568; 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. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of June 29, 2023 Meeting Minutes (**enclosure**)
 - b. Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - c. Ratification of 2022 Consolidated Annual Report (**enclosure**)
6. Operations Matters
 - a. Discuss Pond Maintenance
 - b. Discuss Director Vacancies
7. Insurance Matters
 - a. Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosures**)

- i. Review Property Schedule
 - b. Consider Ratification of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
- 8. Legal Matters
 - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
 - b. Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services
- 9. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- 10. Other Business
- 11. Adjourn