

JOHNSTOWN FARMS METROPOLITAN DISTRICT

www.johnstownfarmsmetro.com

Alexandra Ham, Director	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

Wednesday, October 16, 2024, at 10:00 A.M.
via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/84384218091?pwd=mCA9YCW9r9C2IQS71YKXTtUFxupS1.1>
Meeting ID: 843 8421 8091; Password: 357150; 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. Approve of February 2, 2024 Special Minutes (**enclosure**)
 - b. Ratification of 2023 Annual Report (**enclosure**)
 - c. Approval of 2025 Annual Administrative Resolution (**enclosure**)
 - d. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - e. Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - f. Consider Approval of 2023 Audit
 - g. Ratify Engagement of Ward’s Lawn Service for Pond Clean Out Services
6. 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

7. Legal Matters

- a. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
 - i. Discussion Regarding SB24-233 and HB24-1001
- 8. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- 9. Discussion Regarding Director Vacancies
- 10. Other Business
- 11. Adjourn