

NOTICE OF JOINT REGULAR MEETING & AGENDA
VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8
October 25, 2023 at 11:30 a.m. via teleconference

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

<https://us06web.zoom.us/j/9055929591>

Meeting ID: 905 592 9591

To Join by phone:

Call In: +1 719 359 4580

Meeting ID: 905 592 9591

Participant Code: press #

Mark Hunter, President/Secretary	May 2025
Ryan Schaefer, Vice President	May 2025
Scot Smith, Assistant Secretary/Treasurer	May 2027
Vacant	May 2025
Vacant	May 2027

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda
- e. Consider adoption of 2024 Annual Administration Resolution (enclosure).
 1. Establish Regular Meeting Dates, Time and Location.
 2. Discuss and Consider Approval of Director Compensation and Workers Compensation Coverage

2. PUBLIC COMMENT

- 3. CONSENT AGENDA** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
- a. Approval Minutes for October 3, 2023 Special Meeting (enclosure)
 - b. Ratification of 2022 Annual Report (enclosure)

4. FINANCIAL MATTERS

- a. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- b. Review and consider acceptance of the unaudited Financial Statements (enclosures)
- c. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution to Amend the 2023 Budget, if necessary.
- d. Conduct Public Hearing on the proposed 2024 Budget and consider Adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money (enclosures).

- e. Discuss statutory requirements for an audit.
 - i. Consider appointment of District Accountant or engagement of outside accountant to prepare Applications for Exemption from Audit for 2023.
 - ii. Consider Auditor Proposals for 2023 Audit (District Nos. 3 and 7)
- f. Other.

5. LEGAL MATTERS

- a. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #9) (enclosure)
- b. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #10) (enclosure)
- c. Consider Approval of Third Amendment to Funding and Reimbursement Agreement (District No. 1) (enclosure)
- d. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance

6. MANAGEMENT MATTERS

- a. Discussion regarding future O&M Fees
- b. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (enclosures)
- c. Discuss and Consider Approval of Worker's Compensation Coverage

7. OTHER BUSINESS

8. ADJOURN