JOHNSTOWN PLAZA METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
Allen Schlup	President & Chairperson	May 2027
Luke Schlup	Vice President/Asst. Secretary/Asst. Treasurer	May 2029
John Schlup	Secretary	May 2029
Amy Carroll	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

Date: November 19, 2025
Time: 2:00 P.M.
Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)
Meeting ID: 282044305910; Passcode: 2ws3R8NL
Or call in (audio only)
+1 720-721-3140,62514204#; Phone conference ID: 625 142 04#

I. ADMINISTRATIVE ITEMS
  A. Declaration of Quorum/Call to Order.
  B. Director Disclosure of any Potential Conflicts of Interest.
  C. Approval of Agenda.
  D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
  E. Director Comment.

II. CONSENT AGENDA
  A. Approval of Minutes – August 20th, Regular Meeting.
  B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS
  A. District Management Report.

IV. FINANCIAL ITEMS
  A. Review Unaudited Financial Statements for September 30th, 2025.
  B. Public Hearing regarding the Proposed Amended 2025 Budgets.
  C. Consider Adoption of Amended 2025 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
  D. Public Hearing regarding the Proposed 2026 Budgets.
  E. Consider Adoption of 2026 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS
    A. Consider Approval of 2025 Annual Administrative Matters Resolution.
    B. Consider Approval of Workers Compensation Exclusion Resolution.
    C. Legislative Update
    D. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement

VI. DIRECTOR COMMENT

VII. OTHER MATTERS

VIII. ADJOURNMENT

The next Regular Meeting is scheduled for TBD