

JOHNSTOWN PLAZA METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Allen Schlup	President & Chairperson	May 2027
Jim Shipton	Vice President & Assistant Secretary	May 2025
John Schlup	Secretary	May 2025
Tiffany Watson	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

Date: November 20, 2024 (Wednesday)

Time: 2:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 269 256 448 429; Passcode: ZniVBD

Or call in (audio only)

+1 720-721-3140,,181247432#; Phone Conference ID: 181 247 432#

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 – March 18, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Engagement with TCW Insurance Broker.

III. DISTRICT MANAGER ITEMS

- A. District Management Report.
- B. 2024 Annual Maintenance Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending September 30, 2024.
- B. Review and Consider Ratification of 2023 Audited Financial Statements.
- C. Public Hearing regarding the Proposed Amended 2024 Budgets.
- D. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- E. Public Hearing regarding the Proposed 2025 Budgets.

- F. Consider Adoption of 2025 Budgets; Consideration and 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. Consider Approval of CORA Resolution.
- D. Consider Approval of 2025 Election Resolution.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT