

## JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NOS. 3&4

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Robert Quinette, President	Term to May 2022
Harvey Deutsch, Secretary/Treasurer	Term to May 2022
Michael Blumenthal, Assistant Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

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### **NOTICE OF MEETING**

via teleconference  
Friday, December 3, 2021  
12:00 p.m.

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

<https://us06web.zoom.us/j/84567033198?pwd=U0RQUHlqOHF2a09HckhFbEtMZ3F1Zz09>

Meeting ID: 845 6703 3198

Password: 466394

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 Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
  - a. Consider Approval of Minutes from October 22, 2020 Special Meetings **(enclosure)**
  - b. Consider Adoption of 2021 Joint Annual Administrative Resolution **(enclosure)**
  - c. Consider Ratification of 2020 Annual Report **(enclosure)**
  - d. Consider Ratification of Acceptance of Audit Exemptions **(enclosures)**
6. Insurance Matters
  - a. Consider Approval of Property and Liability Schedule and Limits **(enclosures)**
    - i. Review Property Schedule **(enclosure)**
7. Legal Matters
  - a. Consider Approval of Resolution Calling May 3, 2022 Election **(enclosure)**

- b. Discuss District Website Requirements Setup NLT January 1, 2023 and Consider Approval of Proposal for Website Creation Services (**enclosure**)
  - c. Consider Approval of Independent Contractor Agreement with Centennial Consulting Group for Accounting Services (District No. 3) (**enclosure**)
  - d. Consider Approval of District Debt Limit Allocation Agreement IGA among Johnstown Village Metropolitan District Nos. 1-4 (**enclosure**)
  - e. Discussion re Reimbursement Agreement with LGI Homes – Colorado, LLC
8. Financial Matters
- a. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (*if needed*)
  - b. Conduct Public Hearing on 2022 Budgets and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
9. Other Business
10. Adjourn