

JDV METROPOLITAN DISTRICT

Regular Meeting

Wednesday, November 6, 2024

Via Telecommunication Platform

1:00 p.m.

To access the meeting, use the following information:

Join Zoom Meeting

<https://us06web.zoom.us/j/85765154902?pwd=kajNnfywfdrrDGsNT4wES02SbHafV8.1>

Meeting ID: 857 6515 4902

Passcode: 199684

<u>Board of Directors</u>	<u>Term Expiration</u>
Gerald Roberts, President	May 2027
David Lee, Vice President	May 2025
Joby Roberts, Treasurer	May 2027
Dani Bisetti, Secretary	May 2025
Vacancy	May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Public Comment
5. Approval of Meeting Minutes – August 12, 2024 Special Meeting Minutes
6. Administrative Matters
 - a. Approval of 2025 Annual Administrative Resolution
 - b. Approval of 2025 Election Resolution
 - c. 2025 Conflict Disclosure Forms
7. Legal Matters
 - a. Discuss Advance and Reimbursement Agreements for District Operations
8. District Matters
 - a. Review and Approve Forms for Binding Insurance
 - b. Consider and Approve District Website Remediation cost
9. Financial Matters
 - a. Review of September 30, 2024 Financial Statements
 - b. Consider Approval of Ratification of Claims
 - c. 2025 Budget and 2024 Amended Budget (if necessary)
 - i. 2025 Budget and 2024 Amended Budget (if necessary)
 - ii. Public Hearing on the Proposed 2025 Budget and 2024 Amended Budget – if necessary
 - iii. Resolution Approving 2025 Budget, Certification of Mill Levy, and Appropriation of Funds.
10. Other
 - a. Schedule Next Meeting(s)
 - i. 2026 Budget Hearing Meeting
11. Adjourn