

JDV METROPOLITAN DISTRICT

Special Meeting

Monday, August 12, 2024

Via Telecommunication Platform

10:00 a.m.

To access the meeting, use the following information:

Join Zoom Meeting

<https://zoom.us/j/96524295092?pwd=0706m2oHBvcP1Vk03Smo74X8aEfdvO.1>

Meeting ID: 965 2429 5092

Passcode: 310409

By Phone: 1 (719) 359-4580

Board of Directors

Gerald Roberts, President
David Lee, Vice President
Joby Roberts, Treasurer
Vacancy
Vacancy

Term Expiration

May 2027
May 2025
May 2027
May 2025
May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Public Comment
5. Administrative Matters
 - a. Approval of February 21, 2024 Special Meeting Minutes
6. Legal Matters
 - a. Consider Appointment of Dani Bisetti to fill Vacancy
 - b. Consider Appointment of Secretary
 - c. Discuss Advance and Reimbursement Agreements for District Operations
 - i. Review Draft Advance and Reimbursement Agreement
7. District Matters
 - a. Review and Approve Forms for Binding Insurance
 - b. District Website/ADA Update
8. Financial Matters
 - a. Review of June 30, 2024 Financial Statements
 - b. Consider Approval of Ratification of Claims
 - c. Discuss Mill Levy Allocation between Operations and Capital Fund
9. Other
 - a. Schedule Next Meeting(s)
10. Adjourn