

**JDV METROPOLITAN DISTRICT**

Special Meeting

Wednesday, February 21, 2024

Via Telecommunication Platform

9:00 a.m.

To access the meeting, use the following information:

Join Zoom Meeting

<https://us02web.zoom.us/j/88928959477?pwd=UWdxYkZxVWNsb2RuaFJWbTJxK1Jjdz09>

Meeting ID: 889 2895 9477

Passcode: 681497

By Phone: 1 (719) 359-4580

Board of Directors

Gerald Roberts, President

David Lee, Vice President

Joby Roberts, Treasurer

Dani Bisetti, Secretary

Vacancy

Term Expiration

May 2027

May 2025

May 2027

May 2025

May 202

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Meeting Minutes
  - a. November 18, 2023, Regular Meeting Minutes
5. Administrative Matters
6. District Matters
  - a. Ratify Engagement of Erb Law, LLC as District Legal Counsel
  - b. Ratify Engagement of Centennial Consulting Group, LLC as District Manager
  - c. Ratify Engagement of St. Vrain Financial as District Accountant
  - d. Consider Authorization of District Manager to Obtain Proposals and Bind Insurance Policies with Colorado Special Districts Property & Liability Pool
  - e. Consider Authorizing District Manager as an editor to the District's Website, discuss ADA Website Requirements
  - f. Consider Approval of Amended 2024 Annual Administrative Resolution
7. Financial Matters
  - a. Review of December 31, 2023 Financial Statements
  - b. Consider Approval of Ratification of Claims
  - c. Discuss Mill Levy Allocation between Operations and Capital Fund
  - d. Discuss Timing for Change of Accounting Services
  - e. Ratify Approval of 2023 Audit Exemption Application

8. Legal Matters
  - a. Discuss Transfer of District Files
  - b. Discuss Advance and Reimbursement Agreements
  - c. Discuss Development Timeline and District Role
9. Other
  - a. Schedule Next Meeting(s)
10. Adjourn