

**JDV METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, May 26, 2021 at 9:00 a.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will also be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/91340772616>

Meeting ID: 913 4077 2616

Dial-In: Phone: 1-669-900-9128

Dominick Sekich, President	Term to May 2022
Veronica Silbaugh, Treasurer/Secretary	Term to May 2022
Nick Sekich, Jr., Assistant Secretary	Term to May 2022
John Sekich, III, Vice President/Assistant Secretary	Term to May 2023
Vacant	Term to May 2023

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Consider Appointment of Qualified Individual and Administer Oath of Office (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)
 - a. Consider Approval of November 16, 2020 Minutes (**enclosure**)
 - b. Ratify Approval of Independent Contractor Agreement with Independent District Engineering Services, LLC for Cost Certification Services (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs pursuant to the Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
 - b. Consider Approval of Termination to Infrastructure Acquisition and Reimbursement Agreement with Sekich Properties LLC and Funding and Reimbursement Agreement (Operations and Maintenance) with Sekich Properties LLC (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
9. Director Matters
10. Other Business
11. Adjourn