

JDV METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING

Monday, December 13, 2021 at 1:00 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88416824295>

Meeting ID: 884 1682 4295

Dial-In: Phone: 720-707-2699

David Lee, President/Treasurer	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

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 Individuals and Administer Oaths of Office
 - b. Election of Officers
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 - The items listed below are a group of items to be acted on with a single motion and vote by the Board. 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 Board.
 - a. Approve April 26, 2021 Minutes (**enclosure**)
 - b. Ratify Approval of 2020 Annual Report (**enclosure**)
 - c. Approve Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool for 2022 (**enclosure**)
7. Insurance Matters
 - a. Discuss and Review Proposal for General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2022 (**enclosure**)

8. Legal Matters

- a. Consider Adoption of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
- b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
- c. Discuss 2021 Legislative Update (**enclosure**)
- d. Discuss and Consider Adoption of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Discuss Method for Distributing Call for Nominations
- e. Discuss District Website Requirements and Options (**enclosure**)
- f. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) (**enclosure**)

9. Financial Matters

- a. Consider Approval of Payables/Financial Statements
- b. Conduct Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution to Amend Budget (**enclosure**)
- c. Conduct Public Hearing on Proposed 2022 Budget
 - i. Consider Adoption of Resolution Adopting 2022 Budget (**enclosure**)

10. Other Business

11. Adjourn