

JDV METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING

Wednesday, September 28, 2022 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/85237665476?pwd=U1ZjajR0OFZjTIRCalFaTnd3NWNVZz09>

Meeting ID: 852 3766 5476

Passcode: 320475

Dial In by Phone: 720-707-2699

Gerald Roberts, President	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025

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 (**enclosure**)
 - 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. Approval of May 26, 2021 Special Meeting Minutes (**enclosure**)
 - b. Approval of December 13, 2021 Special Meeting Minutes (**enclosure**)
 - c. Ratify Approval of 2021 Annual Report (**enclosure**)
 - d. Ratify Approval of 2021 Application for Exemption from Audit (**enclosure**)
7. Insurance Matters
 - a. Discuss Recent Cancellation of General Liability Insurance and SDA Membership

8. Legal Matters

- a. Discuss 2022 Legislative Update (**enclosure**)
- b. Discuss District Website Requirements and Options (**enclosure**)
- c. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) (**enclosure**)
- d. Discuss Inactive Status for 2023

9. Financial Matters

- a. Consider Approval of Payables/Financial Statements
- b. Discuss Mill Levy Adjustments

10. Other Business – Next meeting is Thursday, November 10, 2022 at 1:00 p.m. via Zoom

11. Adjourn