

**JDV METROPOLITAN DISTRICT**  
REGULAR MEETING  
via teleconference  
Wednesday, November 8, 2023 at 1:00 p.m.  
<https://jdvmd.com>

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

Link:  
<https://us06web.zoom.us/j/88403835028?pwd=WTBvdUdnNkZnOXlCcmVIZG5UM2tFZz09>  
Meeting ID: 884 0383 5028  
Passcode: 667351  
Call-in Number: 720-707-2699

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Gerald Roberts, Director	Term to May 2027
David Lee, Director	Term to May 2025
Joby Roberts, Director	Term to May 2027
Dani Bisetti, Director	Term to May 2025
Vacant	Term to May 2025

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers: President, Treasurer, Secretary
5. Discuss Vacant Board Position
6. 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.
  - a. 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 Board Meeting Minutes from November 10, 2022 Meeting (**enclosure**)
    - b. Approval of Resolution Designating the District’s 24-Hour Posting Location (**enclosure**)
    - c. Consider Ratification of 2022 Annual Report (**enclosure**)

- d. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S  
(**enclosure**)

## 7. Legal Matters

- a. Annual Administrative Matters
  - i. Discuss 2024 Meeting Date
  - ii. Consider Adoption of 2024 Annual Administrative Resolution  
(**enclosure**)
- b. Insurance Matters
  - i. Discuss General Liability Insurance and Workers Compensation Insurance.
  - ii. Discuss Special District Association of Colorado Membership for 2024
- c. Developer Agreements
  - i. Discuss Infrastructure Acquisition and Reimbursement Agreement with Developer
- d. Discuss 2023 Legislative Update
- e. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
- f. Consider Adoption of Resolution Adopting a Website Accessibility Policy (**to be distributed**)
- g. Discuss Legal Counsel Resignation and Hiring of New Legal Counsel

## 8. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- c. Conduct Public Hearing on 2023 Budget Amendment, if necessary
  - i. Consider Adoption Resolution Amending 2023 Budget
- d. Conduct Public Hearing on 2024 Budget
  - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- e. Consider Authorizing Simmons & Wheeler to File the 2023 Audit Exemption

- f. Consider Ratification of Acceptance of 2022 Audit Exemption Application  
(**enclosure**)
  - g. Discuss Investment Direction
9. Other Business
10. Adjourn