

JDV METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING

Thursday, November 10, 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/82084063994?pwd=cDgyRkhqWjdTN0Nxd3kybkNhTUh4dz09>

Meeting ID: 820 8406 3994

Passcode: 135438

Dial In by Phone: 720-707-2699

Gerald Roberts, President	Term to May 2023
David Lee, Vice President	Term to May 2025
Joby Roberts, Treasurer	Term to May 2025
Dani Bisetti, Secretary	Term to May 2025
Vacant	Term to May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 September 28, 2022, Special Meeting Minutes (**enclosure**)
 - b. Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - d. Approval of Resolution Designating the Location of Regular and Special Meetings (**enclosures**)
 - e. Adoption of Resolution Designating the District’s 24-Hour Posting Location (**enclosure**)
6. Insurance Matters
 - a. Discuss Reinstatement of General Liability Insurance and SDA Membership and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage

7. Legal Matters
 - a. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financial Statements
 - b. Conduct Public Hearing on 2022 Budget Amendment (if needed)
 - i. Consider Adoption of Resolution Amending 2022 Budget
 - c. Conduct Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Discuss 2022 Audit Exemption Application
9. Other Business – next meeting November 8, 2023 at 1pm via teleconference
10. Adjourn