

**JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 4**

www.johnstownvillagemd4.com

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Tracye Herrington, President/Secretary/Treasurer:	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2023

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**NOTICE OF MEETING**

via teleconference

Monday, November 14, 2022

1:00 p.m.

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

<https://us06web.zoom.us/j/86961495251?pwd=dEdlTzZkYjNRVXBIZzZjSFZlZzhVdz09>

Meeting ID: 869 6149 5251; Passcode: 272200; Call In #: 1(720)707-2699

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.
  - a. Consider Approval of February 7, 2022 Special Minutes (**enclosure**)
  - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
  - c. Consider Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - d. Consider Ratification of 2021 Audit Exemption (**enclosure**)
  - e. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
6. Insurance Matters
  - a. Consider Approval of IGA with Colorado Special District Property and Liability Pool, Approval to Bind Coverage of Property and Liability Insurance; Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers’ Compensation Insurance (**enclosure**)

7. Legal Matters
  - a. Consider Adoption of Resolution Calling the May 2, 2023 Election (**enclosure**)
    - i. Designation of Method for Providing Notice of Call for Nominations
  - b. Discussion re Website Contact Information
8. Financial Matters
  - a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (*if needed*)
  - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
  - d. Consider Auditor Proposals for 2022 Audit (**to be distributed**)
9. Other Business
  - a. Discussion re Appointment of Additional Directors
10. Adjourn