

**JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 4**

www.johnstownvillagemd4.com

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Aaron Loeck, President/Secretary/Treasurer:	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

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**NOTICE OF MEETING**

via teleconference

Tuesday, November 7, 2023, 11:00 a.m.

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

<https://us06web.zoom.us/j/86961495251?pwd=dEdITzZkYjNRVXBIZzZjSFZlZzhVdz09>

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
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.
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 Minutes from the November 14, 2022 Special Meeting and October 16, 2023 Special Meeting (**enclosure**)
  - b. Adoption of 2024 Annual Administrative Resolution (**enclosure**)
  - c. Ratification of 2022 Annual Report
  - d. Ratification of Acceptance of 2022 Audit Exemption Application (**enclosure**)
  - e. Approve Execution of Subdivision Plan Amendment, Johnstown Village Filing 3 Amendment 1 (**enclosure**)
6. Legal Matters
  - a. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
  - b. Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)

7. Insurance Matters

2071.0008; RNPPNYSEHFAZ-584967456-43

- a. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
    - i. Review Property Schedule
  - b. Consider Ratification of Exclusion from Workers' Compensation Coverage with the Colorado Special Districts Property and Liability Pool
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 and Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
  - d. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
9. Other Business
10. Adjourn