

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 4

Held: Monday, November 14, 2022, at 1:00 p.m. via teleconference

Attendance

The special meeting of the Board of Directors of Johnstown Village Metropolitan District No. 4 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Tracye Herrington

Also present were Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; and Alex Fink, CliftonLarsonAllen, District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and the meeting was called to order.

Conflict of Interest Disclosures

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Public Comment

None.

Consent Agenda

Mr. White reviewed the items on the consent agenda with the Boards. Mr. White advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent

agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified, and adopted:

- February 7, 2022 Special Minutes
- 2023 Annual Administrative Resolution
- Resolution Designating Meeting Notice Posting Location
- 2021 Audit Exemption
- District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services

Insurance Matters

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

Mr. White presented the Intergovernmental Agreement with the Colorado Special District Property and Liability Pool, the current Property and Liability schedule to the Boards, and discussed the Inclusion of Workers' Compensation Insurance. Following discussion, upon a motion duly made and seconded, the Board unanimously approved intergovernmental agreement, the property and liability insurance, renewal of special district association membership, and authorized payment of the agency fee and workers; compensation insurance.

Legal Matters

Consider Adoption of Resolution Calling the May 2, 2023 Election

Mr. White presented the Resolution Calling the May 2, 2023 Election to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Designation of Method for Providing Notice of Call for Nominations

Mr. White discussed the Designation of Method for Providing Notice of Call for Nominations the May 2, 2023 Election with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously determined to provide the notice by posting on the District's website.

Discussion re Website Contact Information

Mr. White discussed the requirement of post Director Contact Information on the District's Website. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the creation of a Director email and authorized legal counsel to post the contact information on the website.

Financial Matters

Consider Approval of Payables/Financials Mr. Fink presented the Payables and Financials with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the payables and financials.

Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget A 2022 Budget Amendment was not needed.

Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds Director Herrington opened the public hearing on the proposed 2023 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Mr. Fink reviewed the 2023 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 Budget, appropriating funds therefor and certifying 10.000 mills for the General fund, 0.000 mills for the Debt Service fund, 0.000 mills for the Capital Projects Fund, and 0.000 mills for the Contractual Obligation fund.

Consider Auditor Proposals for 2022 Audit Mr. Fink discussed proposals for the 2022 Audit with the Boards. Following discussion, upon a motion duly made and seconded, the Board unanimously Director Herrington to approve an engagement letter for the 2022 audit.

Other Business

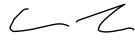
Discussion re Appointment of Additional Directors The Board engaged in a Discussion regarding the Appointment of Additional Directors. No further action was taken.

Next Meeting October 20, 2023.

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded, and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on the 7th day of November, 2023.