

JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 4

www.johnstownvillagemd4.com

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

NOTICE OF MEETING

via teleconference

Tuesday, December 3, 2024, 11:15 a.m.

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

<https://us06web.zoom.us/j/89345855398?pwd=AH6xaU9u9AgYReivuzMcAPmMlACY4b.1>

Meeting ID: 893 4585 5398; Passcode: 361517; 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 7, 2023 Special and Annual Town Hall Meetings (**enclosures**)
 - b. Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Ratification of Acceptance of 2023 Audit Exemption Application (**enclosure**)
 - d. Adoption of Amended and Restated Public Records Request Policy (**enclosure**)
 - e. 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; Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2025
 - f. Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - g. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Accessibility Remediation Services (**enclosure**)

- h. Consider Approval Website Document Remediation Quote from 247 Accessible Documents (**enclosure**)
- 6. Legal Matters
 - a. Adoption of Resolution Calling the May 2025 Election (**enclosure**)
 - i. Discussion re SB24-233 and HB24-1001
- 7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
 - c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- 8. Other Business
- 9. Adjourn