

**JOHNSTOWN FARMS METROPOLITAN DISTRICT
SPECIAL MEETING**

NOTICE

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Craig K. Campbell	President	May 2022
Mary Kirschner	Treasurer/Secretary	May 2023
John Kirschner	Assistant Secretary	May 2023
Jack Hoagland	Assistant Secretary	May 2022

DATE: Monday, October 5, 2020

TIME: 10:00 a.m.

PLACE: Via Video/Teleconference

Due to the State of Emergency declared by Governor Polis and Public Health Orders issued by the Colorado Division of Public Health and Safety and the threat posed by the COVID-19 coronavirus, this meeting can be joined through the following directions:

Join Zoom Meeting
<https://zoom.us/j/5500056704>
Meeting ID: 550 005 6704
Call-in Number: 1 (346) 248-7799

AGENDA

I. ADMINISTRATIVE ITEMS:

- A. Call to Order.
 - B. Present Disclosures of Potential Conflicts of Interest.
 - C. Approval of Agenda.
-

- D. Review and Consider Approval of the August 20, 2020 Special Meeting Minutes (enclosure).
-

- E. Report on status of the District's SIPA website.
-

F. Consider Regular Meeting dates and meeting location for 2021. Review and Consider Adoption of 2021 Annual Administrative Resolution (enclosure).

G. Report on status of Renewal of Property and Liability Schedule and Limits, Worker’s Compensation Coverage, and SDA Membership.

H. Consider Ratification of 2019 Annual Report (enclosure).

II. FINANCIAL ITEMS:

A. Review and Ratify and/or Approve Monthly Payment of Claims (enclosure).

B. Review and Accept Unaudited Financial Statements for Period Ending September 30, 2020 (to be distributed).

C. Conduct Public Hearing on Amendment to the 2020 Budget and consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures (enclosure).

D. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosures – preliminary assessed valuation, draft 2021 Budget and Resolution).

E. Discuss and Consider Approval of Proposals for 2020 Audit (to be distributed).

III. LEGAL ITEMS:

A. Discussion regarding status of inspection and turn-over of Detention Pond from TF Johnstown Farms, L.P.

IV. OTHER ITEMS:

V. ADJOURNMENT: There are no further Regular Meetings scheduled in 2020.