

JOHNSTOWN FARMS EAST METROPOLITAN DISTRICT

Craig C. Campbell, President	Term to May 2023
Jack N. Hoagland, Assistant Secretary	Term to May 2023
Kurtis Jones, Secretary/Treasurer	Term to May 2023
Michael Pietschmann, Assistant Secretary	Term to May 2022
Vacant	Term to May 2022

NOTICE OF MEETING

via teleconference

Thursday, December 2, 2021 at 1:30 P.M.

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

<https://us06web.zoom.us/j/84435562144?pwd=UEdEZ1dOM0NpWjQvVlgveVd2dTlCZz09>

Meeting ID: 844 3556 2144

Password: 697471

Call-in Number: 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 Board on matters that affect the District. 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 September 20, 2021 Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
 - b. Consider Adoption of Resolution Re Acceptance of District Eligible Costs Incurred by TF Johnstown Farms, LP (**enclosure**)
8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (*if needed*)
 - c. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Auditor Proposals for 2021 Audit (*if any*)
9. Other Business
 10. Adjourn