JOHNSTOWN FARMS EAST METROPOLITAN DISTRICT

www.johnstownfarmseastmetro.com

Craig C. Campbell, President	Term to May 2027
Cynthia Myers, Treasurer	Term to May 2027
Jack N. Hoagland, Assistant Secretary	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2025

NOTICE OF MEETING

Monday, July 15, 2024, at 10:00 A.M. via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below: https://us06web.zoom.us/j/84303282128?pwd=15GLjeigKagZanVYUniID1CHIAAwVc.1

Meeting ID: 843 0328 2128; Password: 813267; 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
- 5. Consent Agenda
 - a. Approve of November 17, 2023 Meeting Minutes (enclosure)
 - b. Approve of November 17, 2023 Annual Minutes (enclosure)
- 6. District/Operations Matters
 - a. Manager's Report
 - b. Closing Report
 - c. ACR Report
 - d. Discuss District Responsibility Regarding Landscaping
- 7. Legal Matters
 - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District

- b. Consider Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure)
- 8. Financial Matters
 - a. Review of Payables/Financials (enclosure)
 - b. Consider Approval of 2023 Audit (enclosure)
- 9. Other Business
- 10. Adjourn