

**JOHNSTOWN FARMS EAST METROPOLITAN DISTRICT**

[www.johnstownfarmseastmetro.com](http://www.johnstownfarmseastmetro.com)

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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

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**NOTICE OF MEETING**

Thursday, October 17, 2024, at 6:00 P.M.  
via teleconference

*This meeting will be held via teleconferencing and can be joined through the directions below:*  
<https://us06web.zoom.us/j/83176731595?pwd=yZUPTjoSA2dQ5CoB5aHFRuhXvNaB7z.1>  
Meeting ID: 831 7673 1595; Password: 406725; 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. Discussion Regarding Director Vacancies (**enclosure**)
6. Consent Agenda
  - a. Approve of July 15, 2024 Special Minutes (**enclosure**)
  - b. Ratification of 2023 Annual Report (**enclosure**)
  - c. Consider Approval of 2025 Annual Administrative Resolution (**enclosure**)
  - d. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
  - e. Consider Approval of 2023 Audit
7. District/Operations Matters
  - a. Manager’s Report
  - b. Closing Report
  - c. ACR Report
8. Insurance Matters

- a. 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 (**enclosures**)
  - i. Review Property Schedule
- b. Consider Ratification of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool

9. Legal Matters

- a. Consider Approval of Independent Contractor Agreement with Ward's Lawn Service, Inc. for 2024-25 Snow Removal Services.
- b. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
  - i. Discussion Regarding SB 24-233 and SB24-1001

10. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
  - i. Consider Adoption of Resolution Amending 2024 Budget (**enclosure**)
- c. Conduct Public Hearing on 2025 Budget
  - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

11. Other Business

12. Adjourn