

# **JOHNSTOWN NORTH METROPOLITAN DISTRICT NOS. 1-3**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2025
Vacant	Vice President & Asst. Secretary	May 2027
Josh Kane	Treasurer & Secretary	May 2027
Sam Salazar	Asst. Secretary & Asst. Treasurer	May 2025
Tim DePeder	Asst. Secretary & Asst. Treasurer	May 2027

**Date: April 25, 2024 (Thursday)**

**Time: 11:30 A.M.**

**Place: Microsoft Teams & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 283 849 057 899 Passcode: 5nbRMt

**Or call in (audio only)**

[+1 720-721-3140,,655272751#](#) Phone Conference ID: 655 272 751#

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointments to fill Board Vacancies and Election of Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- F. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – October 26, 2023, Regular Meeting.
- B. Consideration and Approval of Website Accessibility Resolution.
- C. Ratification of Contract Modifications.
- D. Review and Consider Unaudited Financial Statements for the period ending December 31, 2023.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.

### **IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Project Manager Update.
- B. Consider Approval of Project Budget for High Plains Expansion (\$TBD).

Professionally Managed by:  
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District Website: [www.johnstownnorthmd.live](http://www.johnstownnorthmd.live)

**V. FINANCIAL ITEMS**

A. Finance Manager's Report.

B. Ratification of 2023 Audit Exemption for Johnstown North Metropolitan District No. 3.

**VI. LEGAL ITEMS**

**VII. DIRECTOR COMMENTS**

**VIII. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

**IX. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for July, 25 2024\*\*\****