JOHNSTOWN PLAZA METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Johnstown Plaza Metropolitan District, Larimer County, Colorado, has been scheduled for Wednesday, November 16, 2022 at 2:00 p.m. via Microsoft Teams. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

Board of Directors	<u>Office</u>	Term Expires
Allen D. Schlup	President	May 2023
John William Schlup	Secretary	May 2025
Jim Shipton	Vice President/Asst Secretary	May 2025
Tiffany Watson	Assistant Secretary	May 2023
VACANT	Assistant Secretary	May 2023

DATE: November 16, 2022 (Wednesday)

TIME: 2:00 p.m., or as soon thereafter as possible PLACE: MS Teams and Teleconference Only

Click here to join the meeting (Please press the control key and click to access hyperlink)

https://tinyurl.com/bp7k4dts (This link can be copied into your web browser)

720-721-3140; **Conference ID: 300 579 837**# (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum and Disclosure of any potential Conflicts of Interest.
- C. Consider Approval of Agenda; Location of Meeting and Posting of Meeting Notices.
- D. Consider Approval of March 21, 2022 Special Meeting Minutes.
- E. Public Comments. (Comments are limited to three (3) minutes per speaker).

II. FINANCIAL ITEMS

- A. Consider Ratification of Payables.
- B. PIF Collection Update.
- C. Review and Consider Acceptance of Financial Statements for the Period Ended September 30, 2022.
- D. Public Hearing regarding the amended 2022 Budget.
- E. Consider Adoption of the Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- F. Public Hearing regarding the proposed 2023 Budget.
- G. Consider Adoption of 2023 Budget; Consider Approval of Resolution to Adopt Budget, Certify Mill Levies and Appropriate Sums of Money.

III. LEGAL ITEMS

- A. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
- B. Consideration and Approval of 2023 Election Resolution.
- C. Consideration and Approval of Amendment to Meeting Resolution.
- D. Consideration and Approval of Workers Compensation Exclusion Resolution.

IV. OTHER ITEMS; OTHER BUSINESS

- A. Development and Construction Updates.
- V. **EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

VI. CONTINUATION/ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

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