

JOHNSTOWN PLAZA METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Allen Schlup	President & Chairperson	May 2027
Jim Shipton	Vice President & Assistant Secretary	May 2025
John Schlup	Secretary	May 2025
Tiffany Watson	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

Date: November 21, 2023 (Tuesday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 273 002 353 845; Passcode: G2RFuZ

Or call in (audio only)

[+1 720-721-3140,,696647032#](#); Phone Conference ID: 696 647 032#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 16, 2022, Special Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending September 30, 2023.
- B. PIF Collection Update.
- C. Consider Ratification of 2022 Audited Financial Statements.
- D. Public Hearing regarding the Proposed Amended 2023 Budgets.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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District Website: www.johnstownplazamd.live

- E. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- F. Public Hearing regarding the Proposed 2024 Budgets.
- G. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- H. Consider Approval of Haynie & Company for 2023 Audit.

V. LEGAL ITEMS

- A. Consider Approval of 2024 Annual Administrative Matters Resolution.
- B. Consider Approval of Workers Compensation Exclusion Resolution.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

- 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 February 21, 2024******