

JOHNSTOWN NORTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2022
Abby Kirkbride	Vice President/Assistant Secretary	May 2023
Josh Kane	Treasurer/Secretary	May 2023
Sam Salazar	Asst. Secretary/Asst. Treasurer	May 2022
Tim DePeder	Asst. Secretary/Asst. Treasurer	May 2023

DATE: **April 28, 2022 (Thursday)**
TIME: **10:00 a.m.**
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/uewpmf6z> (This link can be copied into your web browser)
+1 720-721-3140; Conference ID: 178 919 278# (if joining the meeting by phone)

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 on Non-Agenda Items. Comments are limited to Three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – November 8, 2021 Special Meeting Minutes and December 6, 2021 Special Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.
- D. Financial Statements as of December 31, 2021.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Project Manager Update.
- B. Capital Fund Summary Review.
- C. Budget Approval and Contracting.
 - i. Monument Sign. [CFS #4]

Johnstown North Metropolitan District
c/o Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd., Loveland, CO 80537
Phone: 970-669-3611/FAX: 970-669-3612
Email: shannonm@pcgi.com

1. Review Bid Analysis Memo.
2. Consider Construction Contract with TBD for Monument Sign Fabrication and Installation. (\$TBD)
3. Consider Construction Contract with TBD for Monument Sign Landscaping. (\$TBD)

IV.FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Review and Consider Approval of 2021 Audit Exemptions for Districts 1-3.
- C. Approval of bond consultants.
- D. Bond Update.

V.LEGAL ITEMS

VI.DISTRICT MANAGER ITEMS

- A. Consider Approval of a Master Service Agreement and Work Order 2022-01 with Foothills Landscape Maintenance for Right of way mowing. (NTE \$6,000)
- B. District Manager's Report.

VII.OTHER MATTERS

VIII.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.

IX.ADJOURNMENT

***The next Regular Meeting is scheduled for
Thursday, July 28, 2022***