

# **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
Jeff Breidenbach	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: July 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. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – April 25, 2024, Regular Meeting.
- B. Ratification of Contract Modifications.
- C. Ratification of Payment of Claims.

### **III. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Review and Consider Approval of 2023 Audited Financial Statements for District No. 1 and District No. 2.
- C. Public Hearing regarding the Proposed Amended 2023 Budgets.
- D. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- E. Ratification of 2023 Audit Exemptions for District No. 3.

### **IV. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
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District Email: [JNMDAdmin@pcgi.com](mailto:JNMDAdmin@pcgi.com)  
District Website: [www.johnstownnorthmd.live](http://www.johnstownnorthmd.live)

B. Ratification of Streamline Platform – Subscription Agreement.

**V. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Project Manager Update.
- B. Consider Approval of Project Management Memo with MRES for High Plains Expansion (\$TBD).
- C. Consider Approval of Master Services Agreement and Work Order 2024-01 with Earth Engineering Consultants, LLC for High Plains Expansion (\$3,400.00).

**VI. LEGAL ITEMS**

- A. Consideration and Approval of Resolution Accepting Enforcement Obligations Set Forth in the Second Amended and Restated Master Declaration of Covenants, Conditions, and Restrictions for Iron Horse.

**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 October 24, 2024\*\*\****