

# **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: January 23, 2025 (Thursday)**

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

**Place: MS 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 – October 24, 2024, Regular Meeting.
- B. Ratification of Contract Modifications.
- C. Ratification of Payment of Claims.

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

- A. District Manager's Report.

### **IV. FINANCIAL ITEMS**

- A. Finance Manager's Report.

### **V. LEGAL ITEMS**

- A. Consideration and Approval of Amendment to District No. 1's 2025 Regular Special District Election Resolution to Set Ballot Issue Titles and Ballot Content.
- B. Consideration and Approval of Amendment to District No. 2's 2025 Regular Special District Election Resolution to Set Ballot Issue Titles and Ballot Content.
- C. Consideration and Approval of Amendment to District No. 3's 2025 Regular Special District Election Resolution to Set Ballot Issue Titles and Ballot Content.

**VI. DIRECTOR ITEMS**

**VII. OTHER MATTERS**

**VIII. EXECUTIVE SESSION**

A. 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 April 24, 2025\*\*\***