

JDV METROPOLITAN DISTRICT

Monday, December 2, 2019
5:30 p.m.
4311 CO-66, Longmont, CO

Dominick Sekich, President	Term to May 2022
Veronica Silbaugh, Secretary/Treasurer	Term to May 2022
Nick Sekich, Jr., Assistant Secretary	Term to May 2022
John Sekich, III, Vice President/Assistant Secretary	Term to May 2020
Karen Sekich, Assistant Secretary	Term to May 2020

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from December 3, 2018 Organizational Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Calling May 2020 Election (**enclosure**)
 - c. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership
 - d. Consider Adoption of Amended and Restated Public Records Request Policy (**enclosure**)
 - e. Ratify Approval of 2018 Annual Report (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution Amending 2019 Budget (*if needed*)
 - c. Conduct Public Hearing on 2020 Budget and Consider Adoption of Resolution Approving 2020 Budget (**enclosure**)
 - d. Consider Approval of the Application for Exemption from Audit for the 2019 Fiscal Year (**enclosure**)
8. Other Business
9. Adjourn