JDV METROPOLITAN DISTRICT

− NOTICE OF A REGULAR MEETING AND AGENDA −

Friday, November 6, 2026
Via Zoom
1:00 p.m.
To access the meeting, use the following information:

Join Zoom Meeting
https://zoom.us/j/94780228365?pwd=x29WBGla7JXg1sxQOD2dAwWAy8UfaL.1
Meeting ID: 947 8022 8365
Passcode: 856253

Board of Directors	Expiration / Seat Term
Gerald Roberts, President	May 2027 / May 2027
David Lee, Vice President	May 2029 / May 2029
Joby Roberts, Treasurer	May 2027 / May 2027
Dani Bisetti, Secretary	May 2029 / May 2029
Vacancy	May 2027 / May 2029

AGENDA

1. Call to Order

2. Declaration of Quorum/Disclosure Matters

3. Approval of Agenda

4. Public Comment

5. Approval of Meeting Minutes – October 30, 2025 Special Meeting Minutes

6. Administrative Matters
   a. 2027 Conflict Disclosure Forms
   b. Consider Engagement of Centennial Consulting Group as District Management.

7. Legal Matters
   a. Approve waiver of Workers' Compensation Insurance for Uncompensated Members of the Board of Directors
   b. Consider Adoption of 2027 Annual Administrative Resolution
   c. Resolution Calling May 4, 2027 Regular Special District Election
   d. Authorize filing of 2026 Annual Report

8. Financial Matters
   a. Review of September 30, 2026 Financial Statements
   b. Consider Approval of and Ratification of Claims Payable
   c. Consider ratification of 2025 Application for Audit Exemption
      i. Ratify and Approve Engagement of Blue Diamond Accounting and Consulting re 2025 and 2026 Audit Exemption
   d. 2026 Amended Budget (if necessary)
      i. Review 2026 Amended Budget
      ii. Public Hearing on 2026 Amended Budget
      iii. Resolution Approving 2026 Amended Budget and Appropriation of Funds
   e. 2027 Budget
      i. Review Proposed 2027 Budget
      ii. Public Hearing on the Proposed 2027 Budget
      iii. Resolution (1) Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget; (2) Levying Property Taxes for Collection to Help Defray the Costs of

Government; and (3) Appropriating Sums of Money to Each Fund in the Amounts and for the Purposes Set Forth Herein

iv. Other

f. Schedule Next Meeting(s)

i. 2028 Budget Hearing Meeting

9. Adjourn

Next Regular Meeting: TBD