

JDV METROPOLITAN DISTRICT

Thursday, October 30, 2025
Via Telecommunication Platform
2:00 p.m.

To access the meeting, use the following information:

Join Zoom Meeting
<https://zoom.us/j/95546670302?pwd=Dpvqi7Vh3GWTYUYI1tbLQPQa33UIWd.1>
Meeting ID: 955 4667 0302
Passcode: 688314

<u>Board of Directors</u>	<u>Term Expiration</u>
Gerald Roberts, President	May 2027
David Lee, Vice President	May 2029
Joby Roberts, Treasurer	May 2027
Dani Bisetti, Secretary	May 2029
Vacancy	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 – November 6, 2024 Special Meeting Minutes and February 20, 2025 Special Meeting Minutes
6. Administrative Matters
 - a. 2026 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 Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests
 - c. Consider Adoption of 2026 Annual Administrative Resolution
 - d. Authorize filing of 2024 Annual Report
8. Financial Matters
 - a. Review of September 30, 2025 Financial Statements
 - b. Consider Approval of Ratification of Claims
 - c. Consider ratification of 2024 Application for Long Form Audit Exemption
 - d. 2026 Budget and 2025 Amended Budget (if necessary)
 - i. 2026 Budget and 2025 Amended Budget (if necessary)
 - ii. Public Hearing on the Proposed 2026 Budget and 2025 Amended Budget – if necessary
 - iii. Resolution Approving 2026 Budget, Certification of Mill Levy, and Appropriation of Funds.
9. Other
 - a. Schedule Next Meeting(s)
 - i. 2027 Budget Hearing Meeting
10. Adjourn