

**NOTICE OF REGULAR MEETING OF
JACOBY FARM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Jacoby Farm Metropolitan District, Weld County, Colorado, will be held on Monday, July 15, 2024, at 5:00 p.m., via videoconference. This meeting will be held via Zoom and may be joined using the following link:

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join

<https://zoom.us/j/94080185865?pwd=92kYiGfBjM5EOk1TdStGRpWbmWzShq.1>

Or join by phone: Dial 719-359-4580

Meeting ID: 940 8018 5865 Passcode: 840628

THIS MEETING IS OPEN TO THE PUBLIC

Board Member	Term
Frankie Benning, President	Term Expires May, 2025
Ted Benning, Vice President	Term Expires May, 2027
Jason Hawley, Assistant Secretary	Term Expires May, 2027*
David Nugent, Director	Term Expires May, 2025
Vacant	Term Expires May, 2025
Nikolas Wagner, Secretary	Centennial Consulting Group, LLC

**This seat will be up for a two-year term at the May 2025 Election*

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Director Matters
 - a. Discussion and Acknowledgement of Board Vacancy due to Ineligibility
 - b. Election of Officers
5. Administrative Matters
 - a. Approval of Minutes from February 12, 2024, Regular Meeting
6. Financial Matters
 - a. Ratify Payables from January 1, 2024, to May 31, 2024
 - b. Presentation of Financial Statements for the period ended May 31, 2024
7. Legal Matters
8. District Matters
 - a. Discuss ADA Document and Website Compliance
 - b. Update Regarding Non-Potable Water System

- 9. Public comment
- 10. Other Matters
- 11. Next Meeting – November 18, 2024
- 12. Adjournment

JACOBY FARM METROPOLITAN DISTRICT

By: /s/ Nikolas Wagner
Secretary for the Meeting