

VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8  
JOINT SPECIAL MEETING  
AGENDA

December 6, 2019 at 1:00 p.m.  
748 Whalers Way, Fort Collins, Colorado

Mark Hunter, Director  
Term to May 2022

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 4, 2019 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. Annual Administrative Matters
    - i. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
    - ii. Consider Approval of 2018 Annual Report (**enclosure**)
  - b. Insurance Matters
    - i. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
  - c. Consultant Contracts
    - i. Consider Ratification of Engagement of CliftonLarsonAllen for Accounting Services (**enclosure**)
    - ii. Consider Approval of Engagement of [TBD] for Engineering and Cost Certification Services
    - iii. Consider Engagement of Stratagem for Audit Services (**enclosure**)
  - d. Developer Agreements
    - i. Consider Approval of First Amendment to Funding and Reimbursement Agreement with J-25 Land Holdings, LLC (**enclosure**)

- ii. Discuss Reimbursable Costs and Infrastructure Acquisition Process
  - e. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices (**enclosure**)
    - i. Consider Approval of Eligible Government Entity with Statewide Internet Portal Authority (**enclosure**)
  - f. Consider Adoption of Resolution Calling the May 5, 2020 Election (**enclosure**)
  - g. Consider Approval of District Coordinating Services Agreement (**enclosure**)
  - h. Discuss 2020 Bond Issuance
- 7. Financial Matters
  - a. Public Hearing on 2019 Budget Amendments
    - i. Consider Adoption of Resolution Amending 2019 Budget (**enclosure**)
  - b. Public Hearing on 2020 Budgets
    - i. Consider Adoption of Resolutions Approving 2020 Budgets (**enclosures**)
  - c. Consider Ratification of 2018 Audit Exemption Applications (**enclosures**)
  - d. Other
- 8. Other Business
- 9. Adjourn