

NOTICE OF SPECIAL MEETING & AGENDA
VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8
August 26, 2020 at 12:00 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/5127401146>

Meeting ID: 512 740 1146

Call In Number: 669-900-9128

Mark Hunter, Director
Term to May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. DIRECTOR MATTERS

- a. Election of Officer

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes from December 06, 2019 Special Meeting (**enclosure**)
- b. Consider Ratification of October 16, 2018 Organizational Minutes (**enclosure**)
- c. Ratification of Joint Resolution Establishing an Electronic Signature Policy (**enclosure**)
- d. Adoption of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meeting (**enclosure**)

4. LEGAL MATTERS

- a. Conduct Public Hearing on Exclusion of Property from District No. 2 (East Village Single Family) and Consider Adoption of Resolution and Order for Exclusion of Property (**enclosure**)
- b. Conduct Public Hearing on Exclusion of Property from District No. 3 (Stacked Parcel) and Consider Adoption of Resolution and Order for Exclusion of Property (**enclosure**)
- c. Conduct Public Hearing on Inclusion of Property from District No. 3 (East Village Single Family) and Consider Adoption of Resolution and Order for Exclusion of Property (**enclosure**)

- d. Consider Adoption of Independent Contractor Agreement with IDES, LLC for Cost Certification Services (**enclosure**)

5. BOND MATTERS

- a. Consider Ratification of Engagement Letter with D.A. Davidson for Investment Banking Services (**enclosure**)
- b. Consider Approval of Engagement Letter with Metrostudy for Market Study Services (**enclosure**)
- c. Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron (**enclosure**)
- d. Consider Approval of Engagement Letter with Ballard Spahr, LLP for Bond Counsel Services (**enclosure**)
- e. Consider Approval of Engagement Letter with CliftonLarsonAllen Accounting Services in relation to the issuance of the Series 2020A and Series 2020B (**enclosure**)

6. OTHER BUSINESS

- a. Next Meeting – October 28, 2020 at 11:30 a.m.

7. ADJOURNEMENT

2020 Meeting Dates

October 28, 2020