

**NOTICE OF SPECIAL MEETING & AGENDA**  
**VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8**  
October 20, 2020 at 10:00 a.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/92220363955?pwd=eUgwQ2UrTEJaWlhmaTZnSElJakVVdz09>

Meeting ID: 922 2036 3955

Passcode: 735366

Call In Number: 669-900-9128

Mark Hunter, President/Secretary/Treasurer  
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. Consider Appointment of Director and Administration of Oath of Office

**3. PUBLIC COMMENT**

**4. 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 August 26, 2020 Special Meeting (**enclosure**)
- b. Rescind Capital Fee Resolutions for District Nos. 2 & 3
- c. Ratification of Engagement with Spencer Fane, LLP for Independent Counsel Review of District Coordinating Services Agreement and Addendum (**enclosure**)

**5. LEGAL MATTERS**

- a. Consider Addendum to Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
- b. Consider Approval of District Coordinating Services Agreement (**enclosure**)
- c. Conduct Public Hearing on Inclusion of Property from District No. 3 (Area C) and Consider Adoption of Resolution and Order for Exclusion of Property (**enclosure**)

**6. BOND MATTERS**

**7. OTHER BUSINESS**

- a. Discuss Next Meeting – 2021 Budget Hearing

**8. ADJOURNEMENT**

**2020 Meeting Dates**

October 28, 2020