

**NOTICE OF SPECIAL MEETING & AGENDA**  
**VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8**  
November 17, 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/99114914049?pwd=T1pHWjdSMmptbUFVcDR0Qm9ucWVpZz09>

Meeting ID: 991 1491 4049

Passcode: 076294

Call In Number: 253-215-8782

Mark Hunter, President/Secretary/Treasurer  
Term to May 2022

Ryan Schaefer, Vice President  
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. PUBLIC COMMENT**

**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 October 20, 2020 Special Meeting (**enclosure**)
- b. Adoption of 2021 Annual Administrative Resolution (**enclosure**)
- c. Ratification of Subdivision Improvement Agreement (District No. 1) (**enclosure**)
- d. Ratification of Water and Sewer Service Agreement with the Town of Johnstown (District No. 1) (**enclosure**)
- e. Ratification of Engagement with Sherman & Howard for Disclosure Counsel Services (**enclosure**)
- f. Ratification of 2019 Audit Exemption Applications (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Consider Adoption of Resolution Amending the 2020 Budget (**enclosure**)
- b. Conduct Public Hearing on 2021 Budgets
  - i. Adoption of Resolutions Approving 2021 Budgets (District Nos. 1-8) (**enclosures**)

**5. LEGAL MATTERS**

- a. Discuss and Consider Approval of Contract with Heatherly Creative for Website Services (**enclosure**)

## **6. BOND MATTERS**

- a. Consider Approval of Certification of Board Regarding Debt Issuance **(to be distributed)**
- b. 2020 Bonds
  - i. Consider the adoption of Resolution authorizing the issuance of the District's Limited Tax General Obligation Bonds, Series 2020A (the "Series 2020A Bonds"), and its Subordinate Limited Tax General Obligation Bonds, Series 2020B (the "Series 2020B Bonds" and, together with the Series 2020A Bonds, the "Bonds") in a maximum aggregate principal amount not to exceed \$7,500,000; approving, ratifying, and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions **(enclosure)**

## **7. OTHER BUSINESS**

- a. Discuss Next Meeting – March 25, 2020 at 11:30 a.m.

## **8. ADJOURNEMENT**