

NOTICE OF SPECIAL MEETING & AGENDA
VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8
December 21, 2020 at 12:30 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/97788320833?pwd=ZXEvazdKWGxOTXo5MzlfFemV0eXNyUT09>

Meeting ID: 977 8832 0833

Passcode: 755808

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. LEGAL MATTERS

- a. Approval of Joint Resolution Regarding Acceptance of Districts Eligible Costs
(**enclosure**)

4. OTHER BUSINESS

- a. Discuss Next Meeting – March 24, 2021 at 11:30 a.m.

5. ADJOURN