

**NOTICE OF SPECIAL MEETING & AGENDA**  
**VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8**  
October 27, 2021 at 11:30 a.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/82587467433?pwd=TTdoWGFSZcrU2FWTEZ5dzR0cXhPQT09>

Meeting ID: 825 8746 7433

Passcode: 792642

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** (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 November 17, 2020 Special Meeting (**enclosure**)
- b. Approval of Minutes from December 21, 2020 Special Meeting (**enclosure**)
- c. Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
- d. Ratification of 2020 Audit Exemption Applications (District Nos. 2 and 4-8) and 2020 Audits (District Nos. 1 & 3)
- e. Consider Approval of Property and Liability Schedule and Limits for 2022 (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Conduct Public Hearings on 2022 Budgets
  - i. Adoption of Resolutions Approving 2022 Budgets (District Nos. 1-8) (**enclosures**)

**5. LEGAL MATTERS**

- a. Approval of Amendment to Infrastructure Acquisition Agreement
- b. Adoption of Resolution Calling May 3, 2022 Election (**enclosure**)
  - ii. Confirmation of 2 Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) posting to website
- c. Discuss Boundary Adjustments

**6. OTHER BUSINESS**

- a. Discuss Next Meeting – March 23, 2022 at 1:30 p.m.

**7. ADJOURN**

