

**NOTICE OF SPECIAL MEETING & AGENDA**  
**VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8**  
December 21, 2021 at 4:00 p.m.

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

<https://us06web.zoom.us/j/83246381179?pwd=L0xYa0QrRThoUVdkV3NQWVFJbUU1dz09>

Meeting ID: 832 4638 1179

Passcode: 581223

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
- e. Approval of Minutes from October 27, 2021 Special Meeting (**enclosure**)

**2. PUBLIC COMMENT**

**3. FINANCIAL MATTERS**

**4. LEGAL MATTERS**

- a. Consider Approval of Amended and Restated Infrastructure Acquisition Agreement (**enclosure**)
- b. Consider Approval of Second Amendment to Funding and Reimbursement Agreement (**enclosure**)
- c. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (**enclosure**)

**5. OTHER BUSINESS**

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

**6. ADJOURN**