

**NOTICE OF JOINT SPECIAL MEETING & AGENDA  
VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8**

April 25, 2022 at 11:00 a.m. via teleconference and at  
748 Whalers Way, Suite D1, Fort Collins, Colorado

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

<https://us06web.zoom.us/j/82267961449?pwd=dTNuV3pvNi90SEM5bHJaVk82Yll6Zz09>

Meeting ID: 822 6796 1449

Passcode: 944363

Call In Number: 346-248-7799

Mark Hunter, President/Secretary	May 2022
Ryan Schaefer, Vice President	May 2022
Scot Smith, Assistant Secretary/Treasurer	May 2023
Vacant	May 2022
Vacant	May 2023

**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. BOND MATTERS**

- a. Consider the adoption of Supplemental Resolution by District No. 7 re-affirming its prior authorization relating to the issuance of District No. 7's Limited Tax General Obligation Bonds, 2022A<sub>(3)</sub>, pursuant to an Indenture of Trust (Senior) and a related Senior Capital Pledge Agreement, pursuant to which District No. 4, District No. 5, and District No. 6 are to impose, collect, pay and pledge certain ad valorem property tax revenues and certain capital facilities fees and other revenues to District No. 7 in connection with the issuance by District No. 7 of its Limited Tax General Obligation Bonds, Series 2022A<sub>(3)</sub>; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)
- b. Consider adoption of Resolutions by District No. 4, District No. 5 and District No. 6 re-affirming the prior authorization of District No. 4, District No. 5 and District No. 6 to each enter into multiple fiscal year financial obligations and limited tax general obligations in the form of a Senior Capital Pledge Agreement pursuant to which District No. 4, District No. 5 and District No. 6 are to impose, collect, pay and pledge certain ad valorem property tax revenues and certain capital facilities fees and other revenues to District No. 7 in connection with the issuance by District No. 7 of its Limited Tax General Obligation Bonds, Series 2022A<sub>(3)</sub>; approving, ratifying and confirming other actions; making determinations and findings as to other matters related to such financing

transaction; authorizing incidental action; and repealing prior inconsistent actions  
(enclosures)

**4. OTHER BUSINESS**

- a. Next Meeting – October 26, 2022 at 11:30 a.m.

**5. ADJOURN**