

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

May 9, 2022 at 1:30 p.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/87423194799?pwd=NIJibHhuM1RQWWUrR1FDVGlwcHJjQT09>

Meeting ID: 874 2319 4799

Passcode: 649279

Call In Number: 346-248-7799

Mark Hunter, President/Secretary	May 2025
Ryan Schaefer, Vice President	May 2025
Scot Smith, Assistant Secretary/Treasurer	May 2023
Vacant	May 2025
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. 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. Consider Approval of Updated Engagement with Ballard Spahr for Bond Counsel Services (**enclosure**)
- b. Consider Approval of Updated Special Bond Fee Disclosure Letter from White Bear Ankele (**enclosure**)

4. LEGAL MATTERS

- a. Consider Joint Resolution Regarding Acceptance of District Eligible Costs Pursuant to Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)

5. BOND MATTERS

- a. Consider the adoption of the Second Supplemental Resolution by District No. 7 amending its prior authorization relating to the issuance of District No. 7's Limited Tax General Obligation Bonds, Series 2022A₍₃₎ and Subordinate Limited Tax General Obligation Bonds, Series 2022B₍₃₎; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)

6. OTHER BUSINESS

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

7. ADJOURN