

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

June 14, 2022 at 5:00 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=NIJibHhuM1RQWWUrR1FDVGlwcHJj](https://us06web.zoom.us/j/87423194799?pwd=NIJibHhuM1RQWWUrR1FDVGlwcHJjQT09)
[QT09](#)

Meeting ID: 874 2319 4799

Passcode: 649279

Call: 253-215-8782

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 Minutes from April 6, 2022 Special Meeting (**enclosure**)
- b. Consider Approval of Minutes from April 25, 2022 Special Meeting (**enclosure**)
- c. Consider Approval of Minutes from May 9, 2022 Special Meeting (**enclosure**)
- d. Consider Engagement as Special Counsel to District Nos. 5 & 6 and Termination of Engagement as Special Counsel to District No. 4 with Kutak Rock (**enclosure**)
- e. Consider Engagement Letter with Centennial Consulting Group for Management and Administrative Services for District No. 3 (**enclosure**)

4. BOND MATTERS

- a. Consider adoption of Resolution by District No. 7 authorizing the issuance of the District No. 7's Limited Tax General Obligation Bonds, 2022, and related Capital Pledge Agreements, in an estimated aggregate principal amount not to exceed \$20,000,000; approving, ratifying, and confirming the execution of certain related agreements and documents, including a Capital Pledge Agreement pursuant to which 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 2022; 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. 5 and District No. 6 authorizing District No. 5 and District No. 6 to each enter into multiple fiscal year financial obligations in the forms of a Capital Pledge Agreement pursuant to which 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 2022; approving such Capital Pledge Agreement and authorizing the execution and delivery thereof by District No. 5 and District No. 6; authorizing the execution and delivery of other documents and certificates relating thereto; 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**)

5. LEGAL MATTERS

- a. Conduct Public Hearing on Exclusion of Property from District No. 4 (Multifamily Parcel) and Consider Adoption of Resolution and Order for Exclusion of Property (Multifamily Parcel) (**enclosure**)
- b. Conduct Public Hearing on Inclusion of Property into District No. 7 (Multifamily Parcel) and Consider Adoption of Resolution and Order for Exclusion of Property (Multifamily Parcel) (**enclosure**)
- c. Conduct Public Hearing on Exclusion of Property from District No. 5 (Commercial Parcel North and Commercial Parcel South) and Consider Adoption of Resolution and Order for Exclusion of Property (Commercial Parcel North and Commercial Parcel South) (**enclosure**)

6. OTHER BUSINESS

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

7. ADJOURN