

NOTICE OF JOINT SPECIAL MEETING & AGENDA
VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8
July 25, 2022 at 2:00 p.m.

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

<https://us06web.zoom.us/j/83735667677?pwd=WG1jRFBIMHRLN2txNzJpOXI4Y2RBZz09>

Meeting ID: 837 3566 7677

Passcode: 779827

Call: 720-707-2699

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. LEGAL MATTERS

- a. Consider Adoption of Joint Resolution Regarding Cost Acceptance (**enclosure**)

4. OTHER BUSINESS

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

5. ADJOURN