

**NOTICE OF JOINT SPECIAL MEETING & AGENDA**  
**VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8**  
October 19, 2022 at 1:30 p.m. via teleconference

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

<https://us06web.zoom.us/j/86875205430?pwd=VTBuQmdoSVh3SDZOSUo3aW4xNWZlXUT09>

Meeting ID: 868 7520 5430

Passcode: 302470

Call In Number: 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. 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. Approval Minutes for June 14, 2022 Special Meeting (**enclosure**)
- b. Approval Minutes for July 25, 2022 Special Meeting (**enclosure**)
- c. Adoption of Resolution of Boards of Directors Calling Regular Election (**enclosure**)
- d. Approval of Proposal with Heatherly Creative for Website Maintenance in 2023 (**enclosure**)
- e. Approval of Master Service Agreement with CliftonLarsonAllen LLP (**enclosure**)

**4. LEGAL MATTERS**

- a. Adoption of 2023 Annual Administrative Resolution (**enclosure**)
- b. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution (**to be distributed, if needed**)
- b. Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)

**6. OTHER BUSINESS**

- a. Discuss Proposal for District Management Services
- b. Next Meeting – October 26, 2022 at 11:30 a.m.

**7. ADJOURN**