

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

March 9, 2023 at 10:00 a.m. via teleconference

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

<https://us06web.zoom.us/j/87423194799?pwd=NIJibHhuM1RQWWUrR1FDVG1wcHJjQT09>

Meeting ID: 874 2319 4799

Passcode: 649279

Call In Number: 719-359-4580

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 October 19, 2023 Special Meeting (**enclosure**)
- b. Ratification of Independent Contractor Agreement with Public Alliance for District Management Services (**enclosure**)

4. LEGAL MATTERS

- a. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #5) (**enclosure**)

5. OTHER BUSINESS

- a. Discussion regarding future O&M Fees
- b. Discuss Next Meeting – March 22, 2023 at 1:00 p.m.

6. ADJOURN