

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

October 3, 2023 at 9:00 a.m. via teleconference

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

To attend via Zoom videoconference, use the below link: VIDEO:

<https://us02web.zoom.us/j/7636703470>

MEETING ID: 763-670-3470

To attend via telephone, dial: **1-720-707-2699** and enter the following
additional information: **MEETING ID: 763-670-3470 #**

Mark Hunter, President/Secretary	May 2025
Ryan Schaefer, Vice President	May 2025
Scot Smith, Assistant Secretary/Treasurer	May 2027
Vacant	May 2025
Vacant	May 2027

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 12, 2023 Special Meeting (enclosure)
- b. Ratification of Resolution Acknowledging Irrevocable Appointment as Designee (District No. 7) (enclosure)

4. FINANCIAL MATTERS

- a. Other.

5. LEGAL MATTERS

- a. Consider Approval of Second Addendum to Agreement with IDES (enclosure).
- b. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #7) (enclosure).
- c. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #8) (enclosure).

6. OTHER BUSINESS

- a. Discuss Director Compensation
- b. Other

7. ADJOURN