

**NOTICE OF JOINT SPECIAL MEETING & AGENDA**  
**VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8**  
November 30, 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/9055929591>

Meeting ID: 905 592 9591

To Join by phone:

Call In: +1 719 359 4580

Meeting ID: 905 592 9591

Participant Code: press #

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. LEGAL MATTERS**

- a. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #11) (enclosure).

**4. MANAGEMENT MATTERS**

- a. Discuss Rate Increase for Management Services and Consider Approval of Addendum to Independent Contractor Agreement for District Management Services (enclosure).

**5. OTHER BUSINESS**

**6. ADJOURN**