

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

July 17, 2024 at 9:00 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

Participant Code: press #

Mark Hunter, President/Secretary	May 2025
Ryan Schaefer, Vice President	May 2025
Vacant	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. CONSIDER APPOINTMENTS TO FILL VACANCIES ON THE BOARD

3. CONSIDER ELECTION OF OFFICERS

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretaries: _____

4. PUBLIC COMMENT

5. 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 Marh 27, 2024 Joint Special Meeting and March 27, 2024 Annual Meeting (enclosures).
- b. Ratification of Ditch Realignment Agreement Southridge Subdivision (Harry Lateral) (to be distributed).
- c. Ratification of Ditch Easement Agreement (Harry Lateral) (to be distributed).
- d. Ratification of Ditch Maintenance Agreement Southridge Subdivision (Harry Lateral) (to be distributed).

6. FINANCIAL MATTERS

- a. Review and Consider Acceptance of the Unaudited Financial Statements (to be distributed).
- b. Conduct Public Hearing to consider Amendments to the 2023 Budgets. Consider Adoption of Resolutions to Amend the 2023 Budget. (District Nos. 1, 3, & 7) (enclosures).
- c. Authorize District Accountant to file for an Extension to file the 2023 Audits (to be distributed).
- d. Other.

7. LEGAL MATTERS

- a. Discuss the Timeline of Inclusion of West Ridge and Blue Spruce Parcels.
- b. Consider Approval of Intergovernmental Agreement Regarding Use of Special Improvement Districts (enclosure).

8. MANAGEMENT MATTERS

- a. Discuss Operations Fee and Tract Turnover Process (enclosure).

9. OTHER BUSINESS

- a. Developer Updates.

10. ADJOURN