

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

December 18, 2024 at 8:30 a.m.
via teleconference

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

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

Meeting ID: 763 670 3470

To Join by phone:

Call In: 1 720 707 2699

Meeting ID: 763 670 3470

Participant Code: press #

Mark Hunter, President	May 2025
Jesse Jenner, Treasurer	May 2025
Ryan Schaefer, Secretary	May 2025
Amanda Baker, Assistant Secretary	May 2027
Al Schlosser, Assistant Secretary	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

4. FINANCIAL MATTERS

- a. Consideration of Joint Resolution Accepting Costs (Cost Certification No. 13) (enclosure).
- b. Other.

5. OTHER BUSINESS

- a. Review and Consider approval of proposal from the Connexion Group for District Engineering Services (enclosure).

6. ADJOURN