

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

March 19, 2025 at 10:00 a.m.  
via teleconference

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

Join Zoom Meeting  
<https://zoom.us/j/9451237180>  
Meeting ID: 945 123 7180  
One tap mobile: +17193594580,,9451237180#

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. CONSENT AGENDA**

- a. Approval of Minutes from February 13, 2025 Special Meeting, January 23, 2025 Special Meeting, December 18, 2024 Special Meeting, December 5, 2024 Special Meeting, November 18, 2025 Special Meeting and November 11, 2024 Special Meeting (enclosures).
- b. Ratification of Election Resolutions (enclosures).

**2. PUBLIC COMMENT**

**3. FINANCIAL MATTERS**

- a. Consideration of Joint Resolution Accepting Costs (Cost Certification No. 15) (to be distributed).
- b. Other.

**4. LEGAL MATTERS**

- a. Consider Approval of Addendum to Agreement with The Connexion Group (enclosure).

**5. OTHER BUSINESS**

**6. ADJOURN**