

**JOINT SPECIAL MEETING**  
**JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NOS. 3&4**  
July 23, 2020 at 2:00 p.m.

**NOTICE**

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/91603550565?pwd=NWFDOVQ0M1BEK2lwK05ZU3YrRjI3UT09>

Meeting ID: 916 0355 0565

Password: 792758

Call In Number: 253-215-8782

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Robert Quinette, President	Term to May 2022
Harvey Deutsch, Secretary/Treasurer	Term to May 2022
Michael Blumenthal, Assistant Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Consider Adoption of Resolution Declaring Emergency Procedures Authorizing and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
4. Election of Officers
5. Approval of Agenda
6. Consider Approval of Minutes from the December 12, 2019 Special Meeting (**enclosure**)
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
8. Legal Matters
  - a. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
  - b. Discussion re Potential Dissolution of District No. 4

- c. Conduct Public Hearing on Petition for Inclusion of Real Property from Johnstown Village, LLC (Townhome Parcel) (District No. 3)
    - i. Consider Adoption of Resolution and Order for Inclusion of Real Property (Townhome Parcel) (District No. 3) (**enclosure**)
  - d. Conduct Public Hearing on Petition for Inclusion of Real Property from Johnstown Village, LLC (Townhome Parcel) (District No. 4)
    - i. Consider Adoption of Resolution and Order for Inclusion of Real Property (Townhome Parcel) (District No. 4) (**enclosure**)
  - e. Conduct Public Hearing on Petition for Exclusion of Real Property from Forestar (USA) Real Estate Group (District No. 3 Initial District Boundaries) (District No. 3)
    - i. Consider Adoption of Resolution and Order for Exclusion of Real Property (District No. 3 Initial District Boundaries) (District No. 3) (**enclosure**)
  - f. Conduct Public Hearing on Petition for Exclusion of Real Property from Forestar (USA) Real Estate Group (District No. 4 Initial District Boundaries) (District No. 4)
    - i. Consider Adoption of Resolution and Order for Exclusion of Real Property (District No. 4 Initial District Boundaries) (District No. 4) (**enclosure**)
  - g. Discussion re District Operations
9. Financial Matters
- a. Discuss Status of Bond Issuance by Johnstown Village Metropolitan District No. 1 (**enclosure**)
10. Other Business
- a. Discussion re Status of Development of Townhome Parcel
11. Adjourn