

JOINT SPECIAL MEETING
JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NOS. 3&4
August 10, 2020 at 10:00 a.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/95645865056?pwd=RWxacVJhWTVPS1orcGFDaEh1NDV3UT09>

Meeting ID: 956 45886 5056

Password: 286711

Call In Number: 346-248-7799

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Legal Matters
 - a. 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**)
 - b. 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**)
6. Other Business
7. Adjourn