

**JOINT SPECIAL MEETING  
JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NOS. 3&4**

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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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**NOTICE OF MEETING**  
Thursday, October 22, 2020  
11:00 a.m.

*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 may also be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/92544008081?pwd=Y0RhMU9zR1U1RnoyNTZwaXhGbzVjZz09>

Meeting ID: 925 4400 8081

Password: 062057

Call In Number: 1-669-900-9128

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosure
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. Consent Agenda
  - a. Consider Approval of Minutes from September 16, 2020 Special Meetings (**enclosure**)
  - b. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
  - c. Consider Ratification of 2019 Annual Report (**enclosure**)
  - d. Consider Approval of Property and Liability Schedule and Limits (**enclosures**)
6. Legal Matters
  - a. Conduct Public Hearing on Petition for Exclusion of Real Property from Johnstown Village LLC (Tract P) (District No. 4) (**enclosure**)
    - i. Consider Adoption of Resolution and Order for Exclusion of Real Property (Tract P) (District No. 4) (**enclosure**)

- b. Conduct Public Hearing on Petition for Inclusion of Real Property from Johnstown Village LLC (District No. 4 Tract L, M, and N) (District No. 4) (**enclosure**)
    - i. Consider Adoption of Resolution and Order for Exclusion of Real Property (District No. 4 Tract L, M and N) (District No. 4) (**enclosure**)
- 7. Financial Matters
  - a. Public Hearings on Amended 2020 Budget (if needed)
    - i. Consider Adoption of Resolution Amending 2020 Budgets
  - b. Public Hearings on 2021 Budgets (District Nos. 3 & 4)
    - i. Consider Adoption of Resolutions Approving 2021 Budgets (**enclosure**)
- 8. Other Business
  - a. Discussion and Consider Options for District Websites – SIPA and Heatherly Creative, LLC (**enclosure**)
- 9. Adjourn

**2021 Regular Meetings**

October 21, 2021 at 11:00 a.m. (2022 Budget Hearing)