

JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 4

Michael Blumenthal, Assistant Secretary	Term to May 2022
Vacant	Term to May 2022
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NOTICE OF SPECIAL MEETING

via teleconference
Monday, February 7, 2022
9:00 a.m.

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

<https://us06web.zoom.us/j/85475524529?pwd=YUdGR0o1OTBXNzFXdUQyakpDcHdyQT09>

Meeting ID: 854 7552 4529
Password: 453314
Call In Number: 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Approval of Minutes from December 3, 2021 Special Meeting
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Director Matters
 - a. Consider Appointment of Directors to Fill Vacancies
7. Legal Matters
8. Financial Matters
 - a. Consider Approval of Engagement Letter with CliftonLarsonAllen for Accounting Services
9. Other Business
10. Adjourn