

**JOHNSTOWN FARMS METROPOLITAN DISTRICT
SPECIAL MEETING**

AGENDA AND NOTICE OF MEETING

Due to the State of Emergency declared by Governor Polis and Public Health Orders issued by the Colorado Division of Public Health and Safety and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

| <u>Board of Directors</u> | <u>Office:</u> | <u>Term Expiration</u> |
|---------------------------|----------------|------------------------|
| Craig K. Campbell | President | May 2022 |
| Mary Kirschner | | May 2023 |
| John Kirschner | | May 2023 |
| Jack Hoagland | Director | May 2022 |
| VACANT | | May 2022 |

DATE: **Friday, July 10, 2020**

TIME: **1:00 p.m.**

PLACE: **Via Teleconference**

Call information is as follows:

<https://zoom.us/j/97838533128?pwd=cEk4NEdxSEJwUHVkbEtzTFRZNVpuUT09>

Call-in Information: 1-253-215-8782 or 1-346-248-7799

Meeting ID: 978 3853 3128

Password: 862831

I. **ADMINISTRATIVE ITEMS:**

- A. Call to Order.
- B. Present Disclosures of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Discuss the status of the May 5, 2020 Election (enclosure) and consider appointment of Officer's Positions:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

- E. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (enclosure).
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- F. Review and Consider Approval of the November 25, 2019 Special Meeting Minutes (enclosure).
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- G. 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.
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II. FINANCIAL ITEMS:

- A. Review and Ratify and/or Approve Monthly Payment of Claims (enclosures).
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- B. Review and Accept Cash Position Dated July 6, 2020 and Financial Statements for Period Ending May 31, 2020 (enclosures).
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- C. Discuss Potential 2020 Bond Issuance and consider date for approval of Bond Resolution.
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III. LEGAL ITEMS:

- A. Consider Approval of Intergovernmental Agreement with the Town of Johnstown.
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- B. Conduct Public Hearing on Petition for Exclusion of Real Property from TF Johnstown Farms, L.P. (enclosure).
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- 1. Consider Adoption of Resolution and Order for Exclusion of Real Property (TF Johnstown Farms, L.P Parcel) (enclosure).
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- C. Conduct Public Hearing on Petition for Exclusion of Real Property from the Town of Johnstown.
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1. Consider Adoption of Resolution and Order for Exclusion of Real Property (Town of Johnstown Parcel) (enclosure).
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- D. Consider Adoption of Resolution Establishing an Electronic Signature Policy (enclosure).
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IV. OTHER ITEMS:

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V. ADJOURNMENT: