

**JOHNSTOWN FARMS METROPOLITAN DISTRICT  
SPECIAL MEETING**

**NOTICE OF MEETING**

*Due to 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	Treasurer/Secretary	May 2023
John Kirschner	Assistant Secretary	May 2023
Jack Hoagland	Assistant Secretary	May 2022
Vacant		May 2022

DATE: Tuesday, June 15, 2021  
TIME: 10:00 a.m.  
PLACE: Via Video/Teleconference

Join Zoom Meeting:

<https://zoom.us/j/98152102626?pwd=ZVV0eFd1ak1CTGNxVktRYnl4NTJ3Zz09>

Meeting ID: 981 5210 2626

Passcode: 741170

Call-in Number 1 (253) 215-8782

**AGENDA**

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
  - B. Director Conflict of Interest Disclosures
  - C. Approval of Agenda
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- D. Review and Consider Approval of the October 5, 2020, Special Meeting Minutes (enclosure)
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**II. FINANCIAL ITEMS:**

- A. Consider Ratification of Engagement Letter with Schilling & Company for 2020 Audit for an Amount Not to Exceed \$4,500.00 (enclosure)
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- B. Review and Consider Accept 2020 Audited Financial Statements and Authorize Execution of Representations Letter (enclosure)
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C. Review and Consider Ratification and/or Approval Monthly Payment of Claims (enclosure)

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D. Review and Consider Accept Unaudited Financial Statements for YTD (enclosure)

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E. Consider Termination of Engagement Letter with Colorado Resource Services of Colorado, LLC for District Management and Accounting Services (enclosure)

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F. Consider Approval of Engagement Letter with CliftonLarsonAllen, LLP for Accounting Services (enclosure)

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**III. LEGAL ITEMS:**

A. Consider Adoption of Resolution Designating the 24-Hour Meeting Notice Posting Location (enclosure)

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B. Consider Adoption of Amended and Restated 2021 Annual Administrative Matters Resolution (enclosure)

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C. Consider Adoption of Amended and Restated Resolution Concerning the Adoption of a Public Records Request Policy (enclosure)

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D. Consider Adoption of Resolution re Acceptance of Public Improvements from TF Johnstown Farms, L.P. (Detention Pond) (enclosure)

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E. Consider Approval of Assignment and Assumption Agreement with Johnstown Farms East Metropolitan District (Johnstown Farms, Filing 3) (enclosure)

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F. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Services (enclosure)

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**IV. OTHER ITEMS:**

A. Other

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**V. ADJOURNMENT:** The next regular meeting is scheduled for October 5, 2021