

**JOHNSTOWN FARMS METROPOLITAN DISTRICT**

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Craig Campbell, President	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

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**NOTICE OF MEETING**

via teleconference

Thursday, June 29, 2023 at 11:00 A.M.

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

<https://us06web.zoom.us/j/82277214391?pwd=L285eWp5NW1vL0JwUkRXZ0NTMmxrQT09>

Meeting ID: 822 7721 4391; Password: 955744; 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. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Consider Approval of November 14, 2022 Meeting Minutes (**enclosure**)
7. Operations Matters
  - a. Discussion re Pond Maintenance
8. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Consider Approval of 2022 Audit (**enclosure**)
9. Other Business
10. Adjourn