

**JOHNSTOWN FARMS METROPOLITAN DISTRICT**

www.johnstownfarmsmetro.com

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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**

Friday, February 2, 2024, at 11:00 A.M.  
via teleconference

*This meeting will be held via teleconferencing and can be joined through the directions below:*  
<https://us06web.zoom.us/j/81110069576?pwd=CfT7WGgCz7wGWYjwEjWyRdGI7adiD.1>

Meeting ID: 811 1006 9576 ; Password: 073963 ; 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. 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.
5. Consent Agenda
  - a. Approval of November 17, 2023 Annual Meeting Minutes (**enclosure**)
6. Operations Matters
  - a. Discuss Director Vacancies and Consider Appointment of Directors to Fill Vacancies
7. Legal Matters
  - a. Conduct Public Hearing on Exclusion of Property from TF Johnstown Farms, LP (**enclosure**)
    - i. Consider Adoption of Resolution and Order for Exclusion (Lot 1) (**enclosure**)
8. Other Business
9. Adjourn