

## JOHNSTOWN FARMS EAST METROPOLITAN DISTRICT

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Craig C. Campbell, President	Term to May 2023
Jack N. Hoagland, Assistant Secretary	Term to May 2023
Vacant, Secretary/Treasurer	Term to May 2023
Michael Pietschmann, Assistant Secretary	Term to May 2022
Vacant	Term to May 2022

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### NOTICE OF MEETING

via teleconference

Thursday, April 7, 2022 at 9:00 A.M.

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

<https://us06web.zoom.us/j/87849445901?pwd=VDkxU0RzZ240dFBvWGE0ZlFZa3dZUT09>

Meeting ID: 878 4944 5901; Password: 970956; Call-in Number: 7207072699

### 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. Comments will be limited to three (3) minutes per person.
5. Consider Approval of December 2, and December 14, 2021 Meeting Minutes (**enclosures**)
6. Legal Matters
  - a. Discussion re Engagement of District Manager
  - b. Discussion re Imposition of Operations Fees
7. Financial Matters
  - a. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (**enclosure**)
8. Other Business
9. Adjourn