

**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	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2025

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**NOTICE OF MEETING**

via teleconference

Tuesday, August 9, 2022 at 1:00 P.M.

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

<https://us06web.zoom.us/j/81220281461?pwd=QnhFQzAwZ2FocWsxZWltTXpwSE12Zz09>

Meeting ID: 812 2028 1461; Password: 781100; 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. Consider Appointment of Directors to Fill Vacancies and 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. Consider Approval of April 7, 2022 Special Meeting (enclosures)
7. Legal Matters
  - a. Consider Approval of Independent Contractor Agreement with Advance HOA for District Management Services (enclosure)
  - b. Consider Adoption of Resolution Concerning Imposition of an Operations Fee (enclosure)
  - c. Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (enclosure)
  - d. Discussion re Adoption of Residential Design Guidelines
8. Financial Matters
  - a. Other
9. Other Business
10. Adjourn