

## JOHNSTOWN FARMS EAST METROPOLITAN DISTRICT

[www.johnstownfarmseastmetro.com](http://www.johnstownfarmseastmetro.com)

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Craig C. Campbell, President	Term to May 2027
Cynthia Myers, Treasurer	Term to May 2027
Jack N. Hoagland, Assistant Secretary	Term to May 2027
Linda Frazzini, Director	Term to May 2029
David M. Burke, Director	Term to May 2029

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### **NOTICE OF MEETING**

Thursday, July 8, 2025, at 6:00 P.M.  
via teleconference

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

<https://advancehoa.zoom.us/j/83798439404>

Meeting ID: 837 9843 9404; Call-in Number: 719-359-4580

### **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. Election of Officers (**enclosure**)
6. Consent Agenda
  - a. Approval of October 17, 2024 Regular Minutes (**enclosure**)
  - b. Approval of October 17, 2024 Annual Minutes
7. District/Operations Matters
  - a. Manager's Report
  - b. Closing Report
  - c. ACR Report
8. Legal Matters
9. Financial Matters
  - a. Review of Payables/Financials (**enclosure**)

- b. Conduct Public Hearing on 2024 Budget Amendment
  - i. Consider Adoption of Resolution Amending 2024 Budget (**enclosure**)
- c. Consider Approval of 2024 Draft Audit (**enclosure**)

10. Other Business

11. Adjourn