

**NOTICE OF SPECIAL MEETING JOHNSTOWN NORTH  
METROPOLITAN DISTRICTS NOS. 1-3**

**NOTICE IS HEREBY GIVEN** that a continued regular meeting of the Board of Directors of Johnstown North Metropolitan District, Larimer County, Colorado, has been scheduled for Friday November 11, 2022 at 9:00 a.m. by MS Teams and teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2025
Abby Kirkbride	Vice President/Assistant Secretary	May 2023
Josh Kane	Treasurer/Secretary	May 2023
Sam Salazar	Asst. Secretary/Asst. Treasurer	May 2025
Tim DePeder	Asst. Secretary/Asst. Treasurer	May 2023

Click here to join the meeting (Please press the control key and click to access hyperlink)  
<https://tinyurl.com/wzy5cf3k> (This link can be copied into your web browser)  
[+1 720-721-3140](tel:+17207213140); Conference ID: 176 088 651# joining the meeting by phone)

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Approval of Agenda.
- D. Public Comment on Non-Agenda Items. Comments are limited to Three (3) minutes per speaker.

**II. CAPITAL INFRASTRUCTURE ITEMS**

- A. Budget Approval and Contracting.
  - i. Iron Horse Filing 2 Lot 1 Amended (CFS #3).
    1. Consider Approval of MRES Project Management Fee - \$14,146.00

**III. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

**IV. ADJOURNMENT**

JOHNSTOWN NORTH METROPOLITAN DISTRICT NO. 1  
JOHNSTOWN NORTH METROPOLITAN DISTRICT NO. 2  
JOHNSTOWN NORTH METROPOLITAN DISTRICT NO. 3

By /s/Kieyesia Conaway  
By Administrator for the District