

**NOTICE OF SPECIAL MEETING**  
**JOHNSTOWN NORTH METROPOLITAN DISTRICTS NOS. 1-3**  
<https://www.johnstownnorthmd.live/>

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Directors of Johnstown North Metropolitan District, Larimer County, Colorado, has been scheduled for Friday May 12, 2023 at 12:00 p.m. by MS Teams. 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).

<b><u>Board of Directors</u></b>	<b><u>Office:</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2025
VACANT	Vice President/Assistant Secretary	May 2027
Josh Kane	Treasurer/Secretary	May 2027
Sam Salazar	Asst. Secretary/Asst. Treasurer	May 2025
Tim DePeder	Asst. Secretary/Asst. Treasurer	May 2027

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)  
<https://tinyurl.com/4s486pe7> (This link can be copied into your web browser)  
**+1 720-721-3140; Conference ID: 748 067 344#** (if 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. (Limited to 3-Minutes Per Person)

**II. CONSENT AGENDA**

- A. Approval of Minutes – October 27, 2022, Regular Meeting, November 11, 2022 Continued Meeting, and November 11, 2022 Special Meeting.
- B. Ratification of Payables.
- C. Financial Statements as of March 31, 2023.
- D. Ratification of Contract Modifications.

**III. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Project Manager Update.
- B. Capital Fund Summary Review.

**IV. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Ratification of 2022 Audit Exemption for District No. 3.
- C. Public Hearing regarding the Proposed Amended 2022 Budget.
- D. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

**V. LEGAL ITEMS**

A. Ratification of Iron Horse Development Agreement Filing No. 3.

**VI. DISTRICT MANAGER ITEMS**

A. Discuss Status of Sanitary Sewer Lift Station.

B. Approval of Pinnacle Consulting Group Inc.'s Scope of Services Addendum.

C. District Manager's Report.

**VII. OTHER MATTERS**

**VIII. 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.

**IX. ADJOURNMENT**

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

By /s/Kieyesia Conaway  
Administrator for the District