

# **JOHNSTOWN PLAZA METROPOLITAN DISTRICT**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Allen Schlup	President & Chairperson	May 2027
Vacant	Vice President & Treasure	May 2029
John Schlup	Secretary	May 2029
Tiffany Watson	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

**Date: Aug. 20<sup>th</sup>, 2025**

**Time: 9:00 A.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 282044305910; Passcode: 2ws3R8NL

Or call in (audio only)

+1 720-721-3140,,62514204#; Phone conference ID: 625 142 04#

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – May 21st, 2025, Regular Meeting.
- B. Ratification of Payment of Claims.

### **III. DISTRICT MANAGER ITEMS**

- A. District Management Report.

### **IV. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for period ending June 30, 2025.

### **V. LEGAL ITEMS**

- A. Consider appointments of eligible electors to Board vacancies.
- B. Election of Board Officers

**VI. DIRECTOR COMMENT**

**VII. OTHER MATTERS**

**VIII. ADJOURNMENT**

\*\*\*The next Regular Meeting is scheduled for November 19, 2025\*\*\*