

# **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
Jim Shipton	Vice President & Assistant Secretary	May 2025
John Schlup	Secretary	May 2025
Tiffany Watson	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

**Date: March 18, 2024 (Monday)**

**Time: 12:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 238 054 366 726; Passcode: EjW5HG

**Or call in (audio only)**

[+1 720-721-3140,,879686560#](#); Phone Conference ID: 879 686 560#

### **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).
- E. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – November 21, 2023, Regular Meeting.

### **III. LEGAL ITEMS**

- A. Operations and Maintenance Agreement between Johnstown Plaza Metropolitan District and Johnstown Plaza, LLC.
- B. Amended and Restated Operations and Maintenance Intergovernmental Agreement.

### **IV. DIRECTOR ITEMS**

### **V. OTHER MATTERS**

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
District Email: JPMAdmin@pcgi.com  
District Website: www.johnstownplazamd.live

**VI. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

**VII. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for May 15, 2024\*\*\****

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