

The Town Council of the Town of Johnstown met on Monday, March 19, 2018 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor James led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers Davis, Lebsack, Mellon, Molinar Jr., Tallent and Young

Also present: Avi Rocklin, Town Attorney, Roy Lauricello, Town Manager, John Franklin, Town Planner, Brian Phillips, Police Chief and Diana Seele, Town Clerk/Treasurer

Agenda Approval

Councilmember Lebsack made a motion seconded by Councilmember Molinar Jr. to approve the Agenda as submitted. Motion carried with a unanimous vote.

Consent Agenda

Councilmember Lebsack made a motion seconded by Councilmember Molinar Jr. to approve the Consent Agenda with the following items included:

- March 5, 2018 Council Meeting Minutes
- Payment of Bills
- February Financial Statements
- Resolution No. 2018-03, A Resolution Appropriating Additional Sums of Money to Dray Expenses and Transfer in Excess of Amounts Budgeted for the Town of Johnstown, Colorado

Motion carried with a unanimous vote.

New Business

A. Public Hearing – Resolution No. 2018-04 Resolution Approving the Consolidated Service Plan for the Villages at Johnstown Metropolitan Districts Nos. 1-8 – An application for approval of a Consolidated Service Plan was submitted for the Villages at Johnstown Metropolitan Districts Nos. 1-8 by J-25 Land Holdings, LLC. The Service Plan is consistent with the Model Service Plan adopted by Town Council on February 22, 2017, with the following exceptions. The District is not entitled to issue debt, impose a mill levy or charge development fees until the Developer obtains final approval of a subdivision plat for the first phase of the development. Prior to the issuance of any debt, the Districts are required to submit financial forecasts and feasibility reports to the Town. The Service Plan does not permit the Districts to utilize exemption from the Town's sales and use tax. The Service Plan requires the Districts enter into intergovernmental agreements governing the relationship between the Districts and submit the proposed intergovernmental agreements to the Town for review prior to execution. The Districts may not amend the intergovernmental agreements without consent of all the Districts that are parties thereto.

Mayor James opened the Public Hearing at 7:15 p.m. The Town's special counsel, Sam Light, and the Town's financial advisor, Jim Harrington informed the Town Council of any concerns with the proposed Service Plan. The following representatives for the applicant spoke briefly in support of the Service Plan, Robert Rogers, attorney for the district, Mark Hunter, attorney for the developer and Roy Bade, representative for the developer.

Having no public comments from the audience Mayor James closed the Public Hearing at 8:13 p.m.

Councilmember Tallent made a motion seconded by Councilmember Mellon to Approve Resolution No. 2018-03, a Resolution Approving the Consolidated Service Plan for the Villages at Johnstown Metropolitan Districts Nos. 1-8. Motion carried with a unanimous vote.

Executive Session

At 8:16 p.m. Councilmember Lebsack made a motion seconded by Councilmember Mellon to recess into Executive Session for a Conference with the Town Attorney Pursuant to C.R.S. 24-6-402(4)(b) to Discuss Water Dedicated to the Town per the Water and Sewer Service Agreement between the Town and WR Investment LLC Dated January 4, 2006. Motion carried with a unanimous vote.

Mayor James reopened the meeting at 8:36 p.m. and reaffirmed there was nothing else discussed other than what was stated earlier.

Council Reports and Comments

Councilmember Young made a motion seconded by Councilmember Lebsack to donate \$250.00 to the after prom activity. The following councilmembers voted yes: Molinar Jr., Lebsack, Young, Davis and Tallent. Councilmember Mellon and Mayor James voted no.

There being no further business to come before Council the meeting adjourned at 8:56 p.m.

Mayor

Town Clerk/Treasurer