NOTICE OF SPECIAL MEETING OF
JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the "**Board**") of the Johnstown Village Metropolitan District No. 2 located in Weld County, Colorado, will be held exclusively by means of Zoom webinar on Wednesday, March 29, 2023 at 10:00 am. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join:

https://us02web.zoom.us/j/82200900709?pwd=eiszTXhLNFl1cnM1b1JOdmV5SkxDQT09

By phone at +1 719 359 4580

Meeting ID: 822 0090 0709

Passcode: 469391

Brandon Jack	President	May 2025
Bryan Reid	Secretary / Treasurer	May 2025
Lars Monson	Asst. Secretary / Asst. Treasurer	May 2025
Troy Hazel	Asst. Secretary / Asst. Treasurer	May 2023
Ryan Harvey	Asst. Secretary / Asst. Treasurer	May 2023
Alex Carlson	Secretary	N/A

AGENDA

1. Call to Order / Establish Quorum

2. Disclosures of Potential Conflicts of Interest

3. Welcome / Introductions

4. Discuss / Approve Agenda

5. Public Comment, Comments are limited to three (3) minutes per person

6. Administrative Matters.
    a. Approval of Minutes of November 8, 2022 Special Meeting

7. Financial Matters
    a. Ratification of payables

b. Review of 2.28.2023 Unaudited Financial Statements
c. Ratify 2022 Audit Exemption filing

8. Legal Matters
   a. Review and Consider Adoption of Updated Design Guidelines to clarify driveway extensions and Xeriscape Guidelines
   b. Review and Consider Approval of a Second Task Order with Independent Engineering Services
   c. Review and Consider Acceptance of IDES District Engineer's Report on Tracts to be Conveyed to the District Dated 3/29/2023
   d. Approval of Bargain and Sale Deed with Forestar (USA) Real Estate Group Inc. conveying Tracts D, E, J and Q, Johnstown Village Filing No. 1, Final Plat
   e. Acceptance of Bill of Sale from Forestar (USA) Real Estate Group Inc. for Underdrain Sanitary Sewer System and for improvements related to Tracts D, E, J and Q, Johnstown Village Filing No. 1
   f. Review and Consider Approval of Resolution Designating Posting Location
   g. Update on May 2, 2023 Election

9. District Matters

10. Any other matter that may come before the Board

11. Adjournment.

This meeting is open to the public.

JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 2

By /s/ Alex Carlson
District Manager