

**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, November 8, 2023, at 5:00 pm or soon thereafter. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Boards will take up regular business of the Districts and any other matters as may come before the Boards.

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

Please click this URL to join:

<https://zoom.us/j/93873697348?pwd=ME10Q21RT3lGbFBXcktPc3B4Nyt5QT09>

By phone at +1 719 359 4580

Meeting ID: 938 7369 7348

Passcode: 626344

Brandon Jack	President	May 2025
Bryan Reid	Secretary / Treasurer	May 2025
Lars Monson	Asst. Secretary / Asst. Treasurer	May 2027
Frank Eubanks	Director	May 2025*
Randy Reichert	Director	May 2025
Alex Carlson	Secretary	N/A

**This will be a two-year term at the May 2025 Election.*

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. Consider Appointment of Officers
 - b. Approval of Minutes of June 6, 2023 Special Meeting.
7. Financial Matters
 - a. Review and consider ratification of payables through September 30, 2023.
 - b. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2023.
 - c. Ratify Filing of 2022 Audit.
 - d. Discuss and consider authorizing a Board member to engage a CPA to prepare 2023 Audit

- e. Conduct Public Hearing on 2023 Budget Amendment. Consider Adoption of Resolution Amending the 2023 Budget.
- f. Conduct Public Hearing on 2024 Budget. Consider adoption of Resolution Adopting 2024 Budget, Appropriating Sums of Money, and Setting Mill Levies.
- g. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

8. Legal Matters

- a. Consider 2024 Engagement of Centennial Consulting Group as District Accountant and Manager.
- b. Consider Ratification Filing of 2022 Annual Report.
- c. Authorize Filing of 2023 Annual Report.
- d. Consider Adoption of Resolution Determining not to Provide Worker's Compensation Insurance Coverage for Uncompensated Members of the Board.
- e. Consider Adoption of 2024 Annual Administrative Resolution.
- f. Consider Changes to the Rules and Regulations
- g. Consider Appointments to the ACC
- h. Consider Adoption of Resolution Imposing Operations Fees Upon Property within the District
- i. Consider Adoption of Resolution Accepting Engineer's Cost Certification Report #4 and Requesting Reimbursement of Funds.
- j. Consider Acceptance of Bill of Sale from Forestar (USA) Real Estate Group Inc. for improvements related to Tracts G, H, & I Johnstown Village Filing No. 1, Final Plat.

9. District Matters

- a. Discuss and consider approval of landscape maintenance contractor and snow removal for the 2024 Season
 - i. Foothills Landscape Maintenance
 - ii. Brightview Landscaping

10. Any other matter that may come before the Boards.

11. Adjournment.

This meeting is open to the public.

JOHNSTOWN VILLAGE METROPOLITAN
DISTRICT NO. 2

By /s/ Alex Carlson
District Manager