

NOTICE OF JOINT SPECIAL MEETING & AGENDA
VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8
March 27, 2024 immediately following the Annual Meeting commencing at 1:00 p.m
via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/9055929591>

Meeting ID: 905 592 9591

To Join by phone:

Call In: +1 719 359 4580

Meeting ID: 905 592 9591

Participant Code: press #

Mark Hunter, President/Secretary	May 2025
Ryan Schaefer, Vice President	May 2025
Scot Smith, Assistant Secretary/Treasurer	May 2027
Vacant	May 2025
Vacant	May 2027

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT

3. CONSENT AGENDA (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval Minutes for October 25, 2023 Joint Special Meeting, October 25, 2023 Annual Meeting and the January 24, 2024 Joint Special Meeting (enclosures).
- b. Consider Adoption of Resolution Regarding Changing the Name of Villages at Johnstown Metropolitan District No. 1 to Ridge at Johnstown Metropolitan District No. 1 (enclosure).
- c. Consider Adoption of Resolution Regarding Changing the Name of Villages at Johnstown Metropolitan District No. 2 to Ridge at Johnstown Metropolitan District No. 2 (enclosure).
- d. Consider Adoption of Resolution Regarding Changing the Name of Villages at Johnstown Metropolitan District No. 3 to Ridge at Johnstown Metropolitan District No. 3 (enclosure).
- e. Consider Adoption of Resolution Regarding Changing the Name of Villages at Johnstown Metropolitan District No. 4 to Ridge at Johnstown Metropolitan District No. 4 (enclosure).

- f. Consider Adoption of Resolution Regarding Changing the Name of Villages at Johnstown Metropolitan District No. 5 to Ridge at Johnstown Metropolitan District No. 5 (enclosure).
- g. Consider Adoption of Resolution Regarding Changing the Name of Villages at Johnstown Metropolitan District No. 6 to Ridge at Johnstown Metropolitan District No. 6 (enclosure).
- h. Consider Adoption of Resolution Regarding Changing the Name of Villages at Johnstown Metropolitan District No. 7 to Ridge at Johnstown Metropolitan District No. 7 (enclosure).
- i. Consider Adoption of Resolution Regarding Changing the Name of Villages at Johnstown Metropolitan District No. 8 to Ridge at Johnstown Metropolitan District No. 8 (enclosure).

4. FINANCIAL MATTERS

- a. Consider approval of Applications for Exemption from Audit for 2023 (District Nos. 2, 4, 5, 6 & 8) (enclosures).
- b. Review and consider acceptance of the unaudited Financial Statements (to be distributed).
- c. Other

5. LEGAL MATTERS

- a. Discuss the Timeline of Inclusion of West Ridge and Blue Spruce Parcels.

6. MANAGEMENT MATTERS

- a. Discuss tract turnover over process and timeline.
- b. Discuss future O&M fees and timeline.

7. OTHER BUSINESS

- a. Developer Updates.

8. ADJOURN