

## RECORD OF PROCEEDINGS

### MINUTES OF A JOINT STATUTORY ANNUAL MEETING OF THE BOARDS OF DIRECTORS OF VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8 (“District”)

Held: October 25, 2023 at 12:30 a.m., via Zoom teleconference.

#### Attendance

A Joint Statutory Annual Meeting of the Boards of Directors of the Villages at Johnstown Metropolitan District Nos. 1-8, County of Larimer, Colorado (“Boards”), was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Mark Hunter  
Ryan Schaefer  
B. Scot Smith

Also present were: Geol Scheirman, Public Alliance, District Manager; Robert G. Rogers, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Alex Fink and Gigi Pagindian, CliftonLarsonAllen.

#### Annual Meeting Items

##### Call to Order

The meeting was called to order.

Confirmation of Posting of Annual Meeting Notice: It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District’s website and that no objections to the means of hosting the meeting by taxpaying electors within the District’s boundaries have been received.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds: Ms. Pagindian presented information regarding the District’s Budget, including the status of bonds.

Unaudited Financial Statements: Ms. Pagindian presented the District’s Unaudited Financial Statements, including year-to-date revenue and expenditures of the District in relation to the District’s adopted budget, for the calendar year.

Public Questions: There was no public in attendance.

**Adjourn**

There being no further business to come before the Board at this time, the annual meeting was adjourned at 1:35 p.m.

DocuSigned by:

*Mark Hunter*

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Secretary for the Annual Meeting