

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: March 27, 2024 at 1:00 p.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

Also present were: Geol Scheirman, Public Alliance, District Manager; Robert G. Rogers, Esq. and Matt Gray, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Gigi Pangindian, CliftonLarsonAllen; Chase Hanusa, Independent District Engineering Services LLC (IDES); Roy Bade and Courtney Crump, J-25 Land Holdings.

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: Mr. Hanusa presented information regarding the status of Public Infrastructure Projects within the Districts.

Outstanding Bonds: Ms. Pangindian presented information regarding the status of bonds.

Unaudited Financial Statements: Ms. Pangindian 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.

Signed by:

Mark Hunter

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Secretary for the Annual Meeting