NOTICE OF JOINT SPECIAL MEETING & AGENDA RIDGE AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8

April 2, 2025 at 9:00 a.m. via teleconference

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

https://zoom.us/j/4496175182

Meeting ID: 449 617 5182 To Join by phone: 1 (719) 359 - 4580 One tap mobile: +17193594580,,4496175182#

Mark Hunter, President	May 2025
Jesse Jenner, Treasurer	May 2025
Ryan Schaefer, Secretary	May 2025
Amanda Baker, Assistant Secretary	May 2027
Al Schlosser, Assistant Secretary	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. LEGAL MATTERS

- a. Adoption Of Resolution Regarding Public Improvements Acquisition Pursuant To Public Improvements Acquisition And Reimbursement Agreement (Filing 1 and 2 Outlots).
- b. Ratification of Declaration of Conditions, Restrictions, and Easements for Southridge Subdivision and Ridge at Johnstown Metropolitan District No. 6.
- c. Approval of Audit Exemption Applications (District Nos. 2, 4-6 & 8).

4. FINANCIAL MATTERS

a. Consideration of Joint Resolution Accepting Costs (Cost Certification No. 17) (to be distributed).

5. OTHER BUSINESS

6. ADJOURN