

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

May 15, 2025 at 1:00 p.m.
via teleconference

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

<https://zoom.us/j/9931549987>

Meeting ID: 993 154 9987
To Join by phone:719-359-4580

Mark Hunter, President	May 2029
Jesse Jenner, Treasurer	May 2029
Ryan Schaefer, Secretary	May 2029
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
- e. Discuss Results of the May 6, 2025 Election
- f. Discuss and Consider Appointment of Officers:
 - President _____
 - Vice President _____
 - Treasurer _____
 - Secretary _____
 - Assistant Secretary _____

2. PUBLIC COMMENT

3. LEGAL MATTERS

- a. Amendment No. 1 to Assessment Resolution Ridge at Johnstown Metropolitan District No. 8, Special Improvement District No. 1 (enclosure).

4. FINANCIAL MATTERS

- a. Consideration of Joint Resolution Accepting Costs (Cost Certification No. 18) (to be distributed).

5. OTHER BUSINESS

- a. Consider Approval of Landscape Maintenance Contract (enclosure)(proposals to be distributed).

6. ADJOURN