

**NOTICE OF JOINT SPECIAL MEETING & AGENDA
RIDGE AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1, 7 & 8**

December 9, 2025 at 2:00 p.m.
via teleconference

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

Join Zoom Meeting
<https://zoom.us/j/5652923246?omn=85968571080>
Meeting ID: 565 292 3246
One tap mobile
+16469313860,,5652923246#
+19294362866,,5652923246#

Board of Directors:

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

2. PUBLIC COMMENT

3. CONSENT AGENDA

- a. Ratification of Addendum to Agreement with Mill Brothers for 2026 Landscaping Services (District No. 1) (enclosure).
- b. Ratification of Second Amendment to Assessment Resolution (District No. 8) (enclosure).
- c. Ratification of Casey Parrot - General Bond Counsel Advice Engagement Letter (District No. 8) (enclosure).
- d. Ratification of waiver of late fees and interest on Capital Facilities Fees for Journey Homes Phase One (District No. 7).

4. LEGAL MATTERS

- a. Consideration of Joint Resolution Accepting Costs (Cost Certification No. 20) (District Nos. 1 and 8) (enclosures).

5. MANAGEMENT MATTERS

6. OTHER BUSINESS

7. ADJOURN