

## RECORD OF PROCEEDINGS

### MINUTES OF A JOINT STATUTORY ANNUAL MEETING OF THE BOARDS OF DIRECTORS OF RIDGE AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-2, 4-5, 7 & 8 (“Districts”)

Held: March 25, 2026 at 10:00 a.m., via Zoom teleconference.

#### Attendance

A Joint Statutory Annual Meeting of the Boards of Directors of the Ridge at Johnstown Metropolitan District Nos. 1-2, 4-5, 7 & 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  
Jesse Jenner  
Ryan Schaefer  
Al Schlosser

Director Baker was absent from the meeting.

Also present were: Alex Simpson, Public Alliance, District Manager; Robert G. Rogers, Esq. and Abby Franz, WBA, PC, District General Counsel; Gigi Pangindian and Leah Thornton, CliftonLarsonAllen; Roy Bade, Caliber Co., Courtney Crump, Caliber Co.; Chase Hanusa, The Connexion Group.

#### Annual Meeting Items

##### Call to Order

The meeting was called to order at 10:04 a.m.

Presentation Regarding the Status of the Public Infrastructure Projects Within the Districts: Directors Schlosser and Jenner presented an update on the status of public infrastructure projects within the Districts.

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

Unaudited Financial Statements: Ms. Thornton 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: No public comments were received.

**Adjourn**

There being no further business to come before the Board at this time, upon a motion duly made by Director Hunter, seconded by Director Schaefer, the annual meeting was adjourned at 10:25 a.m.

DocuSigned by:

*Ryan Schaefer*

35E86B1A38BB4A1...

Secretary for the Annual Meeting