

NOTICE OF JOINT SPECIAL MEETING & AGENDA
RIDGE AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1, 2, 4, 5, 7 & 8

April 23, 2026 at 1:00 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/87993064592>
Meeting ID: 879 9306 4592
One tap mobile
+17193594580,,87993064592#

Boards of Directors:

Mark Hunter, President	May 2029
Jesse Jenner, Treasurer	May 2029
Ryan Schaefer, Secretary	May 2027
Amanda Baker, Assistant Secretary	May 2027
Al Schlosser, Assistant Secretary	May 2029

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. Approval of Minutes for March 3, 2026 Special Meeting (enclosure).
- b. Approval of minutes for March 25, 2026 Annual Meeting (enclosure).
- c. Ratification of Claims beginning July 23, 2025 through March 25, 2026 (enclosure).
- d. Ratification of Audit Exemption Applications (District Nos. 2, 4 & 5) (enclosures).

4. MANAGEMENT MATTERS

- a. Review and Consider Proposal from Mill Brothers for Edging Repair (enclosure).

5. LEGAL MATTERS

- a. Conduct Public Hearing on Petition for Inclusion (Lot 1 and Lot 3, North Ridge Filing No. 2) (District No. 7)
 - i. Consider Adoption of Resolution for Inclusion (Lot 1 and Lot 3, North Ridge Filing No. 2) (District No. 7) (enclosure).
- b. Conduct Public Hearing on Petition for Exclusion (Lot 1 and Lot 3, North Ridge Filing No. 2) (District No. 4)
 - i. Consider Adoption of Resolution for Inclusion (Lot 1 and Lot 3, North Ridge Filing No. 2) (District No. 4) (enclosure).
- c. Consider Adoption of Third Amendment to Assessment Resolution (District No. 8 SID No. 1) (to be distributed).

- d. Discuss ROW Landscape Maintenance in North Ridge and Consider Delegation of Authority Regarding Negotiation with Town of Johnstown.

6. FINANCIAL MATTERS

- a. Review and Consider Acceptance of Unaudited Financial Statements (enclosures).
- b. Review and Consider Acceptance of Schedule of Cash Position District No. 1 (enclosure).
- c. Approval of 2025 Audit Engagement Letters for District Nos. 1, 7 & 8 (enclosures).

7. OTHER BUSINESS

8. ADJOURN