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RECORD OF PROCEEDINGS

MINUTES OF A STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF RIDGE AT JOHNSTOWN METROPOLITAN DISTRICT NO. 3 ("District")

Held: March 25, 2026 at 5:30 p.m., via Zoom teleconference.

Attendance

A Statutory Annual Meeting of the Board of Directors of the Ridge at Johnstown Metropolitan District No. 3, County of Larimer, Colorado ("**Board**"), 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:

Sheldon Ehlers
Austin Andrus
Briana Young
Joe Perez
Leslie Beaudoin

Also present were: Alex Simpson, Public Alliance, LLC, District Manager; Robert G. Rogers, Esq., WBA, PC, District General Counsel; Leah Thornton, CliftonLarsonAllen LLP; Courtney Crump and Roy Bade, CaliberCOS Inc.; Michael Berry; Cathy and Dave Billings.

Annual Meeting Items

Call to Order: The meeting was called to order at 5:36 p.m.

Confirmation of Posting of Annual Meeting Notice: It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District's website and that no objections to the means of hosting the meeting by taxpaying electors within the District's boundaries have been received.

Presentation Regarding the Status of the Public Infrastructure Projects Within the Districts: Mr. Bade presented an update on the status of public infrastructure projects within the District.

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.

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Public Questions: There were no questions from the public.

Adjourn

There being no further business to come before the Board at this time, upon a motion duly made and seconded, the annual meeting was adjourned at 5:52 p.m.

Signed by:
Austin Andrus
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Secretary for the Annual Meeting