

**NOTICE OF SPECIAL MEETING OF  
JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of the Johnstown Village Metropolitan District No. 2 (the “**District**”), located in Weld County, Colorado, will hold a special meeting on Monday, November 25, 2024, at 6:00 pm or soon thereafter, via Zoom. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join:

<https://zoom.us/j/98507623160?pwd=qValIM3Gxt9zst8ZcEGdAF6dIMIgqm.1>

By phone at +1 719 359 4580

**Meeting ID: 985 0762 3160**

**Passcode: 667549**

Frank Eubanks, III	President	May 2025*
Randy Reichert	Director	May 2025
Vacant		May 2025
Vacant		May 2025*
Vacant		May 2025*

*\*This will be a two-year term at the May 2025 Election.*

**AGENDA**

1. Call to Order / Establish Quorum.
2. Disclosures of potential conflicts of interest.
3. Welcome / Introductions.
4. Discuss / Approve Agenda.
5. Public Comment, Comments are limited to three (3) minutes per person.
6. Administrative Matters.
  - a. Approval of Minutes of November 8, 2023 Special Meeting.
7. Financial Matters
  - a. Review and consider ratification of payables September 30, 2023 through September 30, 2024.
  - b. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2024.
  - c. Ratify filing of 2023 Application for Exemption from Audit.

- d. Discuss and consider authorizing the District accountant to engage a CPA to prepare 2024 Audit.
- e. Conduct Public Hearing on 2024 Budget Amendment. Consider adoption of Resolution Amending 2024 Budget.
- f. Conduct Public Hearing on 2025 Budget. Consider adoption of Resolution Adopting 2025 Budget, Appropriating Sums of Money, and Setting Mill Levies.
- g. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

8. Legal Matters

- a. Consider ratification filing of 2023 Annual Report.
- b. Authorize filing of 2024 Annual Report.
- c. Approve waiver of Workers' Compensation Insurance for Uncompensated Members of the Board of the Directors.
- d. Consider adoption of Resolution Designating Posting Location.
- e. Consider adoption of 2025 Annual Administrative Resolution.
- f. Consider adoption of Updated CORA Resolution.
- g. Consider adoption of Resolution Calling Regular Election 2025.
- h. Consider Approval of Bill of Sale with Forestar (USA) Real Estate Group Inc. related to Improvements Located within Tracts A, B, C, D, E, F, G, H, I, J and K, Johnstown Village Filing No. 1.

9. District Matters

- a. Discuss and consider approval of landscape maintenance contractor and snow removal for the 2025 Season.
- b. Discuss and consider approval of pet waste disposal company for the 2025 season.
- c. Consider 2025 Engagement of Centennial Consulting Group as District Accountant and Manager.
- d. Discuss and consider annual engagement of 2025 Legal Counsel.

10. Any other matter that may come before the Boards.

11. Adjournment.

This meeting is open to the public.

JOHNSTOWN VILLAGE METROPOLITAN  
DISTRICT NO. 2

By /s/ Melissa Tagle-Bustillos  
District Manager