

**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 Wednesday, December 18, 2024, at 3:00pm 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/95955806208?pwd=C7EflaLrSGX5aoQqRjWmv5m56S4RDW.1>

By phone at +1 719 359 4580

Meeting ID: 959 5580 6208

Passcode: 931208

Frank Eubanks, III	President	May 2025*
Randy Reichert	Treasurer	May 2025
David Hogan	Assistant Secretary	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. Legal Matters
 - a. Discuss and Consider Notice of Intent to Acquire Property and Incentive Program Information and Offer to Purchase With Early Acceptance Incentive from Northern Water.
 - i. Review and Consider Approval of Memorandum of Agreement with Northern Integrated Water Supply Project Water Activity Enterprise.
 - ii. Review and Consider Approval of Easement Deed with Northern Integrated Water Supply Project Water Activity Enterprise.

- iii. Review and Consider Approval of Temporary Construction Easement with Northern Integrated Water Supply Project Water Activity Enterprise.
 - b. Executive Session – 24-6-402(4)(b), C.R.S. to receive legal advice regarding the Notice of Intent to Acquire Property and Incentive Offer to Purchase With Early Acceptance Incentive with Northern Integrated Water Supply Project Water Activity Enterprise.
 - c. Executive Session – 24-6-402(4)(b), C.R.S. to receive legal advice regarding Memorandum of Agreement with Northern Integrated Water Supply Project Water Activity Enterprise.
 - d. Executive Session – 24-6-402(4)(b), C.R.S. to receive legal advice regarding Easement Deed with Northern Integrated Water Supply Project Water Activity Enterprise.
 - e. Executive Session – 24-6-402(4)(b), C.R.S. to receive legal advice regarding Temporary Construction Easement with Northern Integrated Water Supply Project Water Activity Enterprise.
 - f. Executive Session – 24-6-402(4)(e)(1), C.R.S. to determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Notice of Intent to Acquire Property and Incentive Offer to Purchase With Early Acceptance Incentive with Northern Integrated Water Supply Project Water Activity Enterprise.
7. Any other matter that may come before the Boards.
8. Adjournment.

This meeting is open to the public.

JOHNSTOWN VILLAGE METROPOLITAN
DISTRICT NO. 2

By /s/ Melissa Tagle-Bustillos
District Manager