

**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 **Thursday, September 24, 2026 at 5:00 p.m.**, 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/96413800079?pwd=zMMbSPK3BI3VcnI82rjKyLXYiBaTZr.1>

By phone at +1 (719) 359-4580

Meeting ID: 964 1380 0079

Passcode: 785097

Vacant		May 2027
Ryan Ladd	Treasurer	May 2029
Kyla Kalinski	Secretary	May 2027
David Hogan	Assistant Secretary	May 2027
Tara Russell	Director	May 2029

AGENDA

1. Call to Order / Establish Quorum.
2. Disclosures of potential conflicts of interest.
3. Discuss / Approve Agenda.
4. Landscaping Update from Ward’s
 - a. Soggy Park
 - b. Weeds
 - c. Water Conservation
 - d. Detention Pond
5. Public Comment, Comments are limited to three (3) minutes per person.
6. Administrative Matters.
 - a. Review and Consider Approval of Minutes from March 4, 2026 & March 30, 2026 Special Meetings (*enclosed*)
7. Financial Matters
 - a. Review and consider acceptance of unaudited financial statements for the period ending August 31, 2026 (*enclosed*)

- b. Review and ratify claims ending 8/31/2026 (*enclosed*)
- c. Audit status / report

8. District Matters

- a. Acknowledgment of Dan Foggin's resignation from the Board of Directors.
- b. Discuss and consider appointment to vacant board seat (*enclosed*)
- c. Election of Officers
- d. Ratification of updated Demand Letter
- e. Schedule the Annual Townhall and 2027 Budget Hearing Meeting
- f. Discuss setting regular quarterly meetings for 2027.

9. Any other matter to come before the board

10. Next Meeting: To Be Determined

11. Adjournment

JOHNSTOWN VILLAGE METROPOLITAN
DISTRICT NO. 2

By /s/ Theresa Martinson
District Manager