

**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, October 21, 2026 at 4:00pm 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/94059344234?pwd=m1vM7VGZyJVhMyjvN6g7JduTTQzwbK.1>

By phone at +1 719 359 4580

Meeting ID: 940 5934 4234

Passcode: 562721

Quentin Beck-White		May 2027
Vacant	Treasurer	May 2029
Kyla Kalinski	Secretary	May 2027
David Hogan	Assistant Secretary	May 2027
Tara Russell	Assistant Secretary (2-year term from 2027 – 2029)	May 2027

AGENDA

1. Call to Order / Establish Quorum.
2. Disclosures of potential conflicts of interest.
3. Discuss / Approve Agenda.
4. Administrative Matters.
 - a. Consider approval of the Minutes from the September 24, 2026 Special Meeting (*enclosed*)
5. District Matters.
 - a. Discuss and consider appointment to the vacant board seat.
 - b. Election of Officers
6. Financial Matters
 - a. Discuss 2027 budget prior to the budget hearing meeting.

7. Next Meeting: Monday, December 7, 2026 at 5:00 p.m.

8. Adjournment

This meeting is open to the public.

JOHNSTOWN VILLAGE METROPOLITAN
DISTRICT NO. 2

By /s/ Theresa Martinson
District Manager