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, December 7, 2026, at 5:00 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/98260517410?pwd=dda033PJOfTcl0MzCADbdWCeJVIuaP.1
Meeting ID: **982 6051 7410**
Passcode: **470655**
Call-In: **(719) 359-4580**

David Hogan	President	May 2027
Amanda Jaksha	Treasurer	May 2027
Tara Russell	Secretary	May 2027*
Kyla Kalinski	Director	May 2027
Quinton Beck-White	Director	May 2027*

**This term will be a two-year term at the May 4, 2027 Election*

AGENDA

1. Call to Order / Establish Quorum.

2. Disclosures of potential conflicts of interest.

3. Discuss / Approve Agenda.

4. Public Comment, Comments are limited to three (3) minutes per person.

5. Administrative Matters.
    a. Approval of Minutes of October 21, 2026 Special Meeting.

6. Financial Matters
    a. Review and consider ratification of payables between September 1, 2026 and November 30, 2026.
    b. Review and consider acceptance of unaudited financial statements for the period ending October 31, 2026
    c. Conduct Public Hearing on 2026 Budget Amendment. Consider adoption of Resolution Amending 2026 Budget.

d. Conduct Public Hearing on 2027 Budget. Consider adoption of Resolution Adopting 2027 Budget, Appropriating Sums of Money, and Setting Mill Levies.
e. 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.
f. Discuss and consider authorizing the District accountant to engage a CPA to prepare 2026 Audit.

7. Legal Matters
   a. Consider ratification filing of 2025 Annual Report.
   b. Authorize filing of 2026 Annual Report.
   c. Discuss and Consider adoption of 2027 Annual Administrative Resolution.
   d. Discuss and Consider Resolution Calling Election May 4, 2027
   e. Discuss and Consider Amended and Restated CORA Policy Resolution.

8. District Matters
   a. Discuss and consider approval of landscape maintenance contractor and snow removal for the 2026 Season.
   b. Consider 2027 Engagement of Centennial Consulting Group as District Accountant and Manager.

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

10. Adjournment.

This meeting is open to the public.

JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 2

By /s/ Theresa Martinson
District Manager