

**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, March 4, 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/92074330265?pwd=0RTgBRztu8GyesJk1ziOMbg9eE0KFv.1>

By phone at +1 719 359 4580

Meeting ID: 920 7433 0265

Passcode: 615043

Dan Foggin	President	May 2027
Randy Reichert	Treasurer	May 2029
David Hogan	Assistant Secretary	May 2027
Kyla Kalinski	Director	May 2027
Ryan Ladd	Director	May 2029

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. Review and Consider Approval of Minutes from the November 24, 2025 Special Meeting
6. Financial Matters
 - a. Review and consider acceptance of unaudited financial statements for the period ending December 31, 2025.
 - b. Review and consider ratification of payables November 2025 - present.
7. District Matters
 - a. Acknowledgement of Randy Reichert’s resignation from the Board of Directors
 - b. Discuss, consider, and potential action regarding appointment to fill vacancy on

Board of Directors.

- c. Discuss, consider, and potential action regarding the 2026 Ward's Landscape Maintenance contract

8. Legal Matters

- a. Discuss insurance coverage matter
- b. Executive session pursuant to C.R.S. 24-6-402(4)(b) conference with District legal counsel regarding insurance coverage matter
- c. Potential action regarding insurance coverage matter

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

10. Adjournment.

This meeting is open to the public.

JOHNSTOWN VILLAGE METROPOLITAN
DISTRICT NO. 2

By /s/ Theresa Martinson
District Manager