

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JOHNSTOWN VILLAGE METROPOLITAN DISTRICT NO. 2

Held: Tuesday June 6, 2023 at 4:00 p.m. via Zoom.

### Attendance

The special meeting of the Board of Directors of the Johnstown Village Metropolitan District No. 2 (the “District”) was called and held as shown in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board via teleconference:

Brandon Jack - President  
Lars Monson – Asst. Secretary / Asst. Treasurer

Directors absent and excused:  
Bryan Reid – Secretary / Treasurer

Also present:  
Alex Carlson, Andrea Weaver, Molly Mild, Centennial Consulting Group, LLC  
Matthew Ruhland, Cockrel Ela Glesne Greher & Ruhland, P.C.  
Seven (7) members of the community

### Call to Order

Mr. Carlson noted that a quorum of the Boards was present at 4:00 p.m., and the directors confirmed their qualifications to serve.

### Disclosure Matters

Mr. Ruhland advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

### Introductions

Those Board members and consultants present introduced themselves.

### Approval of Agenda

The Board reviewed the agenda for the meeting. Following discussion and upon motion duly made by Director Jack, seconded by Director Monson, and unanimously carried, the Board approved the agenda for the meeting.

# RECORD OF PROCEEDINGS

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## Public Comment

Dan Foggin expressed concerns about landscaping, specifically relating to mowing, and expressed concern that the Board of Directors does not have the best interests of the homeowners of the District in mind. He also expressed concern relating to the possibility of the District implementing a maintenance fee.

Joan Englehardt asked about landscape maintenance. Director Jack and Mr. Carlson responded.

Amanda Jackson asked about the re-seeding and what type of grass is used in the neighborhood. Director Jack and Mr. Carlson answered.

## Administrative Matters

### Approval of Minutes

The Board reviewed the meeting minutes from the March 29, 2023 Special Meeting. Following review, Director Jack moved to approve the meeting minutes from March 29, 2023 as presented. Director Monson seconded, and the motion unanimously carried.

## Financial Matters

### Ratification of Payables

The Board reviewed and considered ratification of payables. Following review, Director Jack moved to ratify the payables as presented. Director Monson seconded, and the motion unanimously carried.

### Financial Statements

The Board reviewed the unaudited financial statements for the period ending April 30, 2023. Director Jack moved to accept the unaudited statements for the period ending April 30, 2023. Director Monson seconded, and the motion unanimously carried.

## Legal Matters

### Discuss and Consider Appointments to District Board of Directors

Mr. Ruhland discussed the appointment process with the Board. Following discussion Director Jack moved to appoint Frank Eubanks and Randy Reichert to the Board. The motion was seconded by Director Monson, and upon vote, unanimously approved by the Board.

## District Matters

### IDES District Engineer's Report on Tracts D, E, J and Q to be Conveyed to the District.

The Board reviewed and considered the IDES District Engineer's Report on Tracts D, E, J and Q. Following discussion Director Jack moved to approve the IDES District Engineer's Report on Tracts D, E, J and Q. The motion was seconded by Director Monson and upon vote, unanimously approved by the Board.

# RECORD OF PROCEEDINGS

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Discuss Regional  
Improvements  
Reimbursements

The Board discussed Regional Improvements Reimbursements. No action was taken.

Adjournment

There being no further business to come before the Boards, upon a motion by Director Jack, seconded by Director Monson and unanimously carried, the meeting was adjourned.

The foregoing Minutes are approved as the official June 6, 2023, Special Meeting Minutes of the Johnstown Village Metropolitan District No. 2.

*Alex Carlson*

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Secretary for the Meeting