

NOTICE OF JOINT SPECIAL MEETING

REVERE AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-9

NOTICE IS HEREBY GIVEN that a joint special meeting of the Boards of Directors of the Revere at Johnstown Metropolitan District Nos. 1-9 located in the Town of Johnstown, Weld County and Larimer County, Colorado, will be held on:

Date: Tuesday, March 24, 2026

Time: 3:00 PM

Location: Via teleconference:

<https://advancehoa.zoom.us/j/86950481468>

Meeting ID: 869 5048 1468

Call-in Number: +1 719 359 4580

Boards of Directors:

Kelly Beres

Lars Monson

Zane Ross

Brandon Jack

Vacant

Office:

President

Assistant Secretary

Assistant Secretary

Treasurer

Director

Term Expires:

May 2027

May 2027

May 2029

May 2027

May 2029

Agenda

- 1) Call to Order
- 2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
- 3) Approval of Agenda
- 4) Public Comment – Comments are limited to three (3) minute per person
- 5) Administrative Matters
 - a) Adopt Resolution Declaring Return to Active Status (Nos. 4, 6-9)
 - b) Acknowledge Resignation of Director Hayes
- 6) Legal Matters
 - a) Consider Approval of Engagement Letter with Bushong & Holleman for Legal Services related to Water Right Interests (No. 6)
 - b) Consider Approval of Resolution Regarding Acceptance of District Eligible Costs (No. 5)
 - c) Consider Approval of Resolution Regarding Acceptance of Public Infrastructure (No. 2)
 - d) Consider Approval of Resolution Accepting Tracts and Temporary Construction Easement Agreement (No. 2)
 - e) Consider Approval of Intergovernmental Agreement with the Town (Water and Special Improvement Districts) (Nos. 1-9)
 - f) Discuss Water Enterprise
 - g) Discuss Regulation 29
- 7) Financial Matters
 - a) Consider Approval/Ratification of Payables



- b) Consider Approval of Unaudited Financial Statements
- 8) Other Business
 - a) Discuss Landscape Maintenance
 - b) Consider Appointment of Jared Balcavage to Fill Vacancy (Nos. 1-3 and 5)
 - c) Election of Officers
- 9) Adjournment

The next Regular Meeting of the Boards of Directors is scheduled for:
November 11, 2026

