

**NOTICE OF JOINT SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
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 and Larimer County, Colorado, will be held on:

Date: Monday, November 2, 2026

Time: 1:00 PM

Location: Via teleconference:

<https://advancehoa.zoom.us/j/88178319700>

Meeting ID: 88178319700

Call-in Number: +1 719 359 4580

Boards of Directors:

Kelly Beres

Lars Monson

Zane Ross

Brandon Jack

Owen Lindsey

Office:

President

Assistant Secretary

Assistant Secretary

Treasurer

Secretary

Term Expires:

May 2027

May 2027

May 2029

May 2027

May 2029*

*Director Lindsey was appointed in 2026; therefore, this term will be up for election in May 2027

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) minutes per person.
- 5) Consent Agenda
 - a) Approval of Minutes of the Special Meeting held June 8, 2026 (enclosure)
 - b) Adoption of Joint Resolution Designating Meeting Posting Locations (enclosure)
 - c) Ratify First Amendment for Independent Contractor Agreement (District Administration and Accounting Service) with AdvancHOA Management Inc.
- 6) Legal Matters
 - a) 2026 Legislative Overview
 - b) Approve Updated Engagement Letters from WBA, PC
 - c) Adopt 2027 Joint Annual Administrative Resolution
 - d) Adopt Joint Resolution Calling Election (May 2027)
- 7) Financial Matters
 - a) Consider Approval/Ratification of Payables
 - b) Consider Approval of Unaudited Financial Statements for period ending September 30, 2026
 - c) Conduct Public Hearing on 2026 Budget Amendments
 - i) Consider Adoption of Resolution Amending 2026 Budgets
 - d) Conduct Public Hearing on 2027 Budgets



- i) Consider Adoption of Resolution Adopting 2027 Budgets, Imposing Mill Levy and Appropriating Funds
- 8) Management Matters
 - a) Management Report
 - b) Consider Approval of 2027 General Liability Coverage with CSD Pool
 - c) Consider Approval of Exclusion from Worker's Compensation Coverage with CSD Pool (or waiver)
- 9) Other Business
- 10) Adjournment

