

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: Wednesday, July 8, 2026

Time: 12:00 PM

Location: Via teleconference:

<https://advancehoa.zoom.us/j/82230892855>

Meeting ID: 822 3089 2855

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) Consent Agenda
 - a) Acknowledge Resignation of Director Balcavage
 - b) Approval of Minutes of the Special Meetings held April 29, 2026
 - c) Ratification of Regulation 29 Filings
 - d) Ratification of Audit Exemptions (District Nos. 1 & 4-9)
- 6) Legal Matters
 - a) Public Hearing on Petitions for Inclusion of Property from Forestar (USA) Real Estate Group Inc. (District Nos. 2, 6 and 7) (enclosure)
 - b) Adopt Resolutions Approving Inclusion of Property (District Nos. 2, 6, 7) (enclosure)
 - c) Adopt Joint Resolution Adopting a Procurement Policy (District Nos. 1-9) (enclosure)
- 7) Financial Matters
 - a) Consider Approval/Ratification of Payables
 - b) Consider Approval of Unaudited Financial Statements
 - c) Consider Acceptance of Audits (District Nos. 2 & 3)
 - d) Update regarding Bond Issuances (District Nos. 5 and 6)
- 8) Other Business



- a) Consider Appointment of Owen Lindsey to Fill Vacancy (Nos. 1-3 and 5)
 - b) Election of Officers
- 9) Adjournment

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

