

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, April 29, 2026

Time: 12:00 PM

Location: Via teleconference:

<https://advancehoa.zoom.us/j/82562398704>

Meeting ID: 825 6239 8704

Call-in Number: +1 719 359 4580

District Nos. 1-3 & 5

Boards of Directors:

Office:

Term Expires:

Kelly Beres

President

May 2027

Lars Monson

Assistant Secretary

May 2027

Zane Ross

Assistant Secretary

May 2029

Brandon Jack

Treasurer

May 2027

Jared Balcavage

Director

May 2029

District Nos. 4 & 6-9

Boards of Directors:

Office:

Term Expires:

Kelly Beres

President

May 2027

Lars Monson

Assistant Secretary

May 2027

Zane Ross

Assistant Secretary

May 2029

Brandon Jack

Treasurer

May 2027

Vacant

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) Approval of Minutes of the Special Meetings held November 12, 2025 (enclosure)
 - b) Approval of Minutes of the Special Meetings held November 24, 2025 (enclosure)
 - c) Approval of Minutes of the Special Meetings held March 24, 2026 (enclosure)
 - d) Ratify Agreement with Zonda Advisory for District No. 5 Market Study (enclosure)
 - e) Ratify Agreement with Zonda Advisory for District No. 6 Market Study (enclosure)
 - f) Ratify Engagement of Bushong & Holleman PC (No. 6) (enclosure)
 - g) Ratify Revere North Ditch Easement Agreement (No. 2)
 - h) Ratify Revere North Ditch Realignment II Agreement (No. 2)



- i) Ratify Revere North Ditch Maintenance Agreement II (No. 2)
- j) Accept Bill of Sale and Warranty Deed – Cost Certification No. 2 (No. 2)
- k) Ratify Warranty Agreement and Indemnification Agreement (No. 2)
- 6) Legal Matters
 - a) Consider Approval of Resolution Regarding Acceptance of District Eligible Costs – Cost Certification No. 2 (District No. 5)
 - b) Consider Acceptance of BOV from Cushman & Wakefield regarding Home Supply Water Shares
 - c) Approve Resolution Establishing a Water Activity Enterprise (No. 6)
- 7) Financial Matters
 - a) Consider Approval/Ratification of Payables
 - b) Consider Approval of Unaudited Financial Statements
- 8) Discuss Bond Issuance (No. 6)
- 9) Other Business
 - a) Consider Appointment of Jared Balcavage to Fill Vacancy (Nos. 4 and 6-9)
 - b) Election of Officers
- 10) Adjournment

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

