

JOHNSTOWN PLAZA METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Allen Schlup	President & Chairperson	May 2027
Luke Schlup	Vice President/Asst. Secretary/Asst. Treasurer	May 2029
John Schlup	Secretary & Treasurer	May 2029
Amy Carroll	Asst. Secretary/Asst. Treasurer	May 2027
Vacant	Assistant Secretary	May 2027

Date: 02/18/2026 (Wednesday)

Time: 2:00 P.M.

Place: MS TEAMS & Teleconference

Join the meeting now

Meeting ID: 285 576 594 918 7; Passcode: bG9T7S4T

Dial in by phone

+1 720-721-3140,,269123981# ; Phone conference ID: 269 123 981#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 19, 2025, Regular Meeting Minutes.
- B. Ratification of Payment of Claims ending December 31, 2025.

III. DISTRICT MANAGER ITEMS

- A. District Management Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for December 31, 2025.
- B. Public Hearing regarding the Proposed Amended 2025 Budgets.
- C. Consider Adoption of Amended 2025 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
- D. Discussion and Approval of Engagement with Haynie and Company for 2025 Audit.

V. LEGAL ITEMS

VI. DIRECTOR COMMENT

VII. OTHER MATTERS

VIII. ADJOURNMENT

***The next Regular Meeting is scheduled for May 20, 2026. ***