

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
Lucas Schlup	Vice President & Treasure	May 2029
John Schlup	Secretary	May 2029
Amy Carroll	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

Date: August 19th, 2026

Time: 2:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 255 502 562 514 6; Passcode: rP9k5dv9

Dial in by phone

+1 720-721-3140,,681335844#; Phone conference ID: 681 335 844#

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)

II. CONSENT AGENDA

- A. Approval of Minutes – February 18, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Civic Plus Agreement.

III. DISTRICT MANAGER ITEMS

- A. District Management Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2026.
- B. Ratification of 2025 Audited Financial Statements.

V. LEGAL ITEMS

- A. 2026 Legislative Update.

VI. DIRECTOR COMMENT

VII. OTHER MATTERS

VIII. ADJOURNMENT

The next Regular Meeting is scheduled for November 18, 2026