

## NOTICE OF COORDINATED SPECIAL MEETING OF

### GRANARY METROPOLITAN DISTRICT NOS. 1-9

NOTICE IS HEREBY GIVEN that a special coordinated meeting of the Board of Directors (the “Boards”) of the Granary Metropolitan District Nos. 1-9 (the “Districts”), located in the Town of Johnstown, Weld County, Colorado, will be held on:

Date: March 17, 2026

Time: 2:00 PM

Location: Via teleconference:

<https://advancehoa.zoom.us/j/83572959737>

Meeting ID: 835 7295 9737

Call: (719) 359-4580

#### **District Nos. 1 and 3-9**

##### **Boards of Directors:**

Alex Carlson  
Patrick McMeekin  
Landon Hoover  
Jason Stansberry  
Vacant

##### **Office:**

President  
Vice-President  
Secretary  
Treasurer

##### **Term Expires:**

May 2029  
May 2027  
May 2027  
May 2029  
May 2027

#### **District No. 2**

##### **Board of Directors:**

Alex Carlson  
Patrick McMeekin  
Landon Hoover  
Jason Stansberry  
Tanner Howard

##### **Office:**

President  
Vice-President  
Secretary  
Treasurer  
Board Member

##### **Term Expires:**

May 2029  
May 2027  
May 2027  
May 2029  
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 Meetings held January 22, 2026 (**enclosure**)
  - b) Consider Ratification of Engagement Letters with WBA, PC. (enclosures)
- 6) Legal Matters
  - a) Conduct Public Hearings on Petitions for Inclusion (District Nos. 1-8)
    - i) Consider Adoption of Resolution and Order for Inclusion (District No. 1)
    - ii) Consider Adoption of Resolution and Order for Inclusion (District No. 2)
    - iii) Consider Adoption of Resolution and Order for Inclusion (District No. 3)
    - iv) Consider Adoption of Resolution and Order for Inclusion (District No. 4)



- v) Consider Adoption of Resolution and Order for Inclusion (District No. 5)
- vi) Consider Adoption of Resolution and Order for Inclusion (District No. 6)
- vii) Consider Adoption of Resolution and Order for Inclusion (District No. 7)
- viii) Consider Adoption of Resolution and Order for Inclusion (District No. 8)
- b) Conduct Public Hearings on Petitions for Exclusion (District Nos. 1-8)
  - i) Consider Adoption of Resolution and Order for Exclusion (District No. 1)
  - ii) Consider Adoption of Resolution and Order for Exclusion (District No. 2)
  - iii) Consider Adoption of Resolution and Order for Exclusion (District No. 3)
  - iv) Consider Adoption of Resolution and Order for Exclusion (District No. 4)
  - v) Consider Adoption of Resolution and Order for Exclusion (District No. 5)
  - vi) Consider Adoption of Resolution and Order for Exclusion (District No. 6)
  - vii) Consider Adoption of Resolution and Order for Exclusion (District No. 7)
  - viii) Consider Adoption of Resolution and Order for Exclusion (District No. 8)
- 7) Administrative Matters
  - a) Acknowledgement of Revised Design Guidelines
  - b) Consider Approval of Proposal from BluGuard Security for Amenity Center Security System Installation (District No. 1)
- 8) Financial Matters
  - a) Consider Approval/Ratification of Payables
  - b) Consider Approval of Unaudited Year-End Financial Statements for period ending February 28, 2026
- 9) Management Matters
  - a) Review Management Report
- 10) Other Business
- 11) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:  
July 21, 2026

