

**NOTICE OF JOINT SPECIAL MEETING OF
EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 1 &
EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a joint special meeting of the Boards of Directors (the “**Boards**”) of the East Fossil Creek Ranch Metropolitan District No. 1 (“**District No. 1**”) and East Fossil Creek Ranch Metropolitan District No. 2 (“**District No. 2**” and together with District No. 1, the “**Districts**”), located in the Town of Windsor, Larimer County, Colorado, will be held exclusively by means of Zoom webinar on Wednesday, December 18, 2024, at 10:00 a.m. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Boards will take up regular business of the Districts and any other matters as may come before the Boards.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join:

<https://zoom.us/j/93351235954?pwd=GQVaQfVbQWFh07DnJSNWY14JvbcOLb.1>

By phone at +1 719 359 4580

Meeting ID: 933 5123 5954

Passcode: 611763

<u>District No. 1 Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Brandon Jack	President	May 2027
James Hayes	Vice President	May 2025*
Lars Monson	Secretary/Treasurer	May 2025
Vacancy		May 2025*
Vacancy		May 2025

<u>District No. 2 Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Brandon Jack	President	May 2027
James Hayes	Vice President	May 2025*
Lars Monson	Secretary/Treasurer	May 2025
Casey Zimmer	Asst Secretary/Asst Treasurer	May 2025*
Vacancy		May 2025

** This seat will be up for a two-year term at the May 2025 election.*

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Discuss / Approval of Agenda

4. Administrative Matters
 - a. Discuss and Consider Approval of Minutes from October 31, 2024, Special Meeting
5. Legal Matters
 - a. Discuss and Consider Resolution Adopting Covenant Enforcement Policy and Fines (District No. 2)
 - b. Update on Dissolution of District No. 1
 - c. Discuss and Consider Resolution Accepting Public Improvement Costs (District Nos. 1 & 2)
 - d. Discuss possible election to waive 5.25% statutory limit
6. Public Comments
7. Other Business to Come Before the Boards
8. Adjournment

This meeting is open to the public.

EAST FOSSIL CREEK RANCH METROPOLITAN
DISTRICT NOS. 1 & 2

By /s/ Molly Mild
District Manager