

**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 Larimer County, Colorado, will be held exclusively by means of Zoom webinar on Thursday, October 31, 2024, at 12:15 pm. 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/94457825429?pwd=bIF9UgPXTMaeUp63yD2QPOW8uz7yQD.1>

By phone at +1 719 359 4580

Meeting ID: 944 5782 5429

Passcode: 417387

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
Vacant		May 2027*

** 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 August 26, 2024, Special Meeting
 - b. Discuss and Consider Board Appointments to Fill Vacancies
 - i. Election of Officers
5. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ending September 30, 2024
 - b. Consider Ratification of Claims for the Period August 1, 2024, through September 30, 2024
 - c. Ratification of 2023 Audit Filing (District No. 2)

- d. Discuss 2024 Audit and Consider Engagement of Auditor to Complete 2024 Audit
 - e. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Adopting 2024 Budget Amendment for East Fossil Creek Ranch Metropolitan District No 2.
 - f. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting 2025 Budget, Appropriating Sums of Money, and Setting Mill Levies for East Fossil Creek Ranch Metropolitan District Nos. 1 and 2.
6. Legal Matters
- a. Update on Dissolution of District No. 1
 - b. Adoption of Resolutions Calling May 2025 Election
 - c. Adoption of Updated CORA Policy Resolutions
 - d. Discuss Centennial Consulting Group 2025 Contract Renewal and Updated Pricing
 - i. Consider Engagement of Centennial Consulting Group as District Accountant and Manager for 2025
 - e. Ratify Filing of 2023 Annual Report
 - f. Authorize Filing of 2024 Annual Report
 - g. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District counsel for the purpose of receiving legal advice related to Ratification Resolution.
 - h. Consider adoption of Ratification Resolution (District No. 1)
 - i. Consider adoption of Joint Resolution Accepting Public Improvements and Costs (District Nos. 1 and 2)
 - j. Discuss and consider approval of Indemnification Agreement for public improvements located on Tract S of Fossil Creek Ranch Subdivision, Filing 2 and Tract B of Fossil Creek Ranch Subdivision
 - k. Approval of Bargain and Sale Deed with Forestar (USA) Real Estate Group Inc. Conveying Tract S of Fossil Creek Ranch Subdivision, Filing 2 and Tract B of Fossil Creek Ranch Subdivision
 - l. Acceptance of Bill of Sale from Forestar (USA) Real Estate Group Inc. for improvements related to Tract S of Fossil Creek Ranch Subdivision, Filing 2 and Tract B of Fossil Creek Ranch Subdivision
7. District Matters
- a. Discuss Non-Potable Water Billing for 2025
 - b. Discuss Maintenance Contract and Future Transfer
8. Public Comments
9. Other Business to Come Before the Boards
10. Adjournment

This meeting is open to the public.

EAST FOSSIL CREEK RANCH METROPOLITAN
DISTRICT NOS. 1 & 2

By /s/ Molly Mild
District Manager