

**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 Monday, August 26, 2024, at 10:00 am. 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/92051762562?pwd=9tBOaM9urlkHe3TkiYicmzzKSLhfYN.1>

By phone at +1 719 359 4580

Meeting ID: 920 5176 2562

Passcode: 571762

Brandon Jack	President	May 2027
James Hayes	Vice President	May 2025
Lars Monson	Asst. Secretary / Asst. Treasurer	May 2025
Vacant		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 the October 31, 2023, Special Meeting
 - b. Discuss and Consider Board Appointments to Fill Vacancies
 - i. Election of Officers
 - c. Consider Appointment of Architectural Control Committee Members
 - d. Adoption of Resolutions Designating Posting Location
 - e. Adoption of Updated CORA Policy Resolutions
5. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ending July 31, 2024
 - b. Consider Ratification of Claims for the Period Ending July 31, 2024

6. Legal Matters
 - a. Public Hearing on Petition for Inclusion filed by Melody Homes, Inc. for District No. 1; consider adoption of Board Order for Inclusion (District No. 1)
 - b. Consider Joint Resolution Calling for the Dissolution of District No. 1
 - c. Discussion and approval of Conveyance Agreement
 - d. Approval and Acceptance of Bargain and Sale Deed with Forestar (USA) Real Estate Group, Inc. Conveying Tracts (District No. 1)
 - e. Acceptance of Bill of Sale from Forestar (USA) Real Estate Group Inc. for improvements related to Tracts (District No. 1)
7. District Matters
 - a. Discuss and Consider Ratification of Fencing Stain Color Update to the Design Guidelines (District No. 1)
 - b. Discuss Costs Associated with Document Remediation for Websites
 - c. Discuss Non-Potable Water Billing for 2025
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