NOTICE OF SPECIAL MEETING OF
EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the "**Board**") of the East Fossil Creek Ranch Metropolitan District No. 2 (the "**District")**, located in Larimer County, Colorado, will be held exclusively by means of Zoom webinar on Friday, October 24, 2025, at 12:15 p.m. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

https://zoom.us/j/99249354791?pwd=3KivOmm4yexqUoxXmIV6yeARKlM1vs.1

By phone at +1 719 359 4580

Meeting ID: 992 4935 4791 Passcode: 325576

Board of Directors:	**Office:**	**Term/Expiration:**
Casey Zimmer	President	May 2027
Taylor LeBlanc	Vice President/Asst. Secretary/Treasurer	May 2027*
Vacant		May 2027*
Vacant		May 2027
Vacant		May 2027

*This seat will be a 2-year term at the May 2027 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 Potential 2026 Meeting Dates
    b. Discuss and Consider Approval of Minutes from June 19, 2025, Special Meeting and August 28, 2025, Special Meeting
    c. Discuss and Consider Board Appointments to Fill Vacancies
        i. Election of Officers
5. Financial Matters
    a. Consider Approval of Unaudited Financial Statements for the Period Ending September 30, 2025
    b. Consider Ratification of Claims for the Period June 1, 2025, through September 30, 2025
    c. Ratification of 2024 Audit Filing
    d. Discuss 2025 Audit and Consider Engagement of Auditor to Complete 2025 Audit
    e. Conduct Public Hearing on 2025 Budget Amendment

i. Consider Adoption of Resolution Adopting 2025 Budget Amendment

f. Conduct Public Hearing on 2026 Budget
    i. Consider Adoption of Resolution Adopting 2026 Budget, Appropriating Sums of Money, and Setting Mill Levies

6. Legal Matters
    a. Consider Approval of Task Order #4 with Independent District Engineering Services, LLC (IDES)
    b. Discuss Centennial Consulting Group 2026 Contract Renewal and Updated Pricing
        i. Consider Engagement of Centennial Consulting Group as District Accountant and Manager for 2026
    c. Approve Waiver of Worker's Compensation Insurance Coverage for Uncompensated Members of the Board
    d. Ratify Filing of 2024 Annual Report
    e. Authorize Filing of 2025 Annual Report
7. District Matters
    a. Discuss and Consider Approval of Service Agreement with Wards Landscaping for Landscape Maintenance
    b. Presentation of Snow Removal Contract Bids
        i. Wards Snow Removal Contract 2026
        ii. Orangeman Snow Removal Contract 2026
    c. Discuss and Consider Engagement of Snow Removal Contractor
    d. Discuss Non-Potable Water Billing and Metered Usage for 2026
    e. Discuss Watering Schedule for 2026
8. Public Comments
9. Other Business to Come Before the Board
10. Adjournment

This meeting is open to the public.

EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 2

By /s/ Molly Mild
District Manager