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 Tuesday, December 9, 2025, at 3:30 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/92210727776?pwd=XOhoROje6avDgxRUoM8XnSZ9HPaUIl.1

By phone at +1 719 359 4580

Meeting ID: 922 1072 7776

Passcode: 701555

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 and Consider Board Appointments to Fill Vacancies
        i. Election of Officers
    b. Discuss and Consider ARC Appointments
5. Legal Matters
    a. Approve Waiver of Worker's Compensation Insurance Coverage for Uncompensated Members of the Board
    b. Ratify Filing of 2024 Annual Report
    c. Authorize Filing of 2025 Annual Report
6. District Matters
    a. Discuss and Consider Approval of Service Agreement with Wards Landscaping for Landscape Maintenance
    b. Ratify Approval of Contract with Orangeman Development, LLC for 2026 Snow Removal Services
    c. Discuss Non-Potable Water Billing and Metered Usage for 2026
    d. Discuss Watering Schedule for 2026

7. Public Comments
8. Other Business to Come Before the Board
9. Adjournment

This meeting is open to the public.

EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 2

By /s/ Molly Mild
District Manager