

**NOTICE OF JOINT STATUTORY ANNUAL MEETING**  
**OF THE BOARDS OF DIRECTORS OF**  
**EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 1**  
**EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a joint annual meeting required by Section 32-1-903(6), C.R.S., of the Boards of Directors (the “**Boards**”) of 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**”), Larimer County, Colorado, will be held via Zoom: <https://zoom.us/j/94457825429?pwd=bIF9UgPXTMaeUp63yD2QPOW8uz7yQD.1>; Webinar ID: 944 5782 5429; Passcode: 417387; or by phone at +1 719 359 4580, on Thursday, October 31, 2024 at 12:00 P.M.

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

<b><u>District No. 2 Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expiration:</u></b>
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 a two-year term at the May 2025 Election.*

**I. ANNUAL MEETING ITEMS**

- A. Confirm posting of Notice of Joint Statutory Annual Meeting.
- B. Presentation regarding the status of the public infrastructure projects within the Districts.
- C. Presentation regarding District No. 2’s outstanding bonds.
- D. Review unaudited financial statements.
- E. Public Comment. The Boards may determine how much time is reserved for questions and for each individual speaker.

**II. ADJOURNMENT**

This meeting is open to the public. No action will be taken.