NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN that an annual meeting required by Section 32-1-903(6), C.R.S., of the Board of Directors (the "**Board**") of East Fossil Creek Ranch Metropolitan District No. 2 (the "**District"**) Larimer County, Colorado, will be held on Tuesday, December 1, 2026 at 12:00 p.m. via Zoom:

https://zoom.us/j/92886983061?pwd=MTu3xr4Px4du0SdmbE5ujMdWtJD3rV.1
Meeting ID: 928 8698 3061
Passcode: 393634
By phone at +1 719 359 4580

Date: December 1, 2026
Time: 12:00 p.m.
Location: Via electronic means as listed above.

Board of Directors:	**Office:**	**Term/Expiration:**
Casey Zimmer	President	May 2027
Talyor LeBlanc	Vice President / Secretary	May 2027*
Kyle Townes	Asst. Secretary	May 2027
Kimberly Dunham	Treasurer	May 2027*
Vacant		May 2027

*This seat will be a two-year term at the May 2027 Election

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.

C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.

D. Public questions.

II. ADJOURNMENT

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