

**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 Friday, October 24, 2025 at 12:00 p.m. via Zoom:

<https://zoom.us/j/99249354791?pwd=3KivOmm4yexqUoxXmIV6yeARKIM1vs.1>

Webinar ID: 992 4935 4791

Passcode: 325576

By phone at +1 719 359 4580

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
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

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Annual Meeting.
- B. Presentation regarding the status of the public infrastructure projects within the District.
- C. Presentation regarding outstanding bonds.
- D. Review unaudited financial statements.
- E. Public Comment. The Board 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.