

**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 (“**District No. 2**”), located in Larimer County, Colorado, will be held exclusively by means of Zoom webinar on Wednesday, July 8, 2026, at 5:30 pm. 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 District No. 2 and any other matters as may come before the Board.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join:

<https://zoom.us/j/98715966055?pwd=JApNwslIK5AftDlOfLAjTczgO8BZ0F.1>

By phone at +1 719 359 4580

**Meeting ID:** 987 1596 6055

**Passcode:** 724657

Casey Zimmer	President	May 2027
Taylor LeBlanc	Vice President/ Asst Secretary / Treasurer	May 2029*
Kim Dunham	Director	May 2029*
Kyle Townes	Director	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 Approval of Minutes from the December 9, 2025, Special Meeting
  - b. Discuss and Consider Board Appointments to Fill Vacancies
    - i. Election of Officers
5. Financial Matters
  - a. Presentation of Unaudited Financial Statements for the Period Ending May 31, 2026
  - b. Consider Ratification of Claims for the Period October 1, 2025 through May 31, 2026
  - c. Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution Adopting 2025 Budget Amendment
6. Legal Matters
  - a. Discuss and Consider Approval of Resolution Designating Location to Post Notice
  - b. Discuss Special Election to Waive 5.25% Property Tax Revenue Limit
7. District Matters

- a. Discuss Irrigation System and Water Delivery
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/ Nikolas Wagner  
District Manager