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 1, 2026, at 12:15 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/92886983061?pwd=MTu3xr4Px4du0SdmbE5ujMdWtJD3rV.1

Meeting ID: 928 8698 3061

Passcode: 393634

By phone at +1 719 359 4580

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*

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 Potential 2027 Meeting Dates
    b. Discuss and Consider Approval of Minutes from July 8, 2026, Special Meeting
    c. Discuss and Consider Board Appointments to Fill Vacancies
5. Election of Officers Financial Matters
    a. Consider Approval of Unaudited Financial Statements for the Period Ending October 31, 2026
    b. Consider Ratification of Claims for the Period July 1, 2026, through October 31, 2026
    c. Ratification of 2025 Audit Filing
    d. Discuss 2026 Audit and Consider Engagement of Auditor to Complete 2026 Audit
    e. Conduct Public Hearing on 2026 Budget Amendment

        i. Consider Adoption of Resolution Adopting 2026 Budget Amendment
    f. Conduct Public Hearing on 2027 Budget
        i. Consider Adoption of Resolution Adopting 2027 Budget, Appropriating Sums of Money, and Setting Mill Levies
6. Legal Matters
    a. Discuss Centennial Consulting Group 2027 Contract Renewal and Updated Pricing
        i. Consider Engagement of Centennial Consulting Group as District Accountant and Manager for 2027
    b. Approve Waiver of Worker's Compensation Insurance Coverage for Uncompensated Members of the Board
    c. Ratify Filing of 2025 Annual Report
    d. Authorize Filing of 2026 Annual Report
    e. Review and approve Amended and Restated CORA Policy Resolution
    f. Review and approve Resolution Calling May 4, 2027 Regular Election
7. District Matters
    a. Discuss and Consider Approval of Service Agreement with Wards Landscaping for Landscape Maintenance
    b. Presentation of Snow Removal Contract Bids
    c. Discuss and Consider Engagement of Snow Removal Contractor
    d. Discuss Non-Potable Water Billing and Metered Usage for 2027
    e. Discuss Watering Schedule for 2027
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/ Shosti Salamone
District Manager