

**NOTICE OF COORDINATED SPECIAL MEETING OF  
EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 1  
EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors (the “**Boards**”) of the 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**”), located in Larimer County, Colorado, will be held exclusively by means of Zoom webinar on Tuesday, October 31, 2023, at 11:30 am. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Boards will take up regular business of the Districts and any other matters as may come before the Boards.

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

Please click this URL to join:

<https://zoom.us/j/98300321200?pwd=dEVDOUdnZzZSZURscG0wZmUzZ3A5Zz09>

By phone at +1719 359 4580

**Webinar ID: 983 0032 1200**

**Passcode: 134913**

Brandon Jack	President	May 2027
Lars Monson	Asst. Secretary / Asst. Treasurer	May 2025
Troy Hazel	Asst. Secretary / Asst. Treasurer	May 2025
Vacant		May 2025
Vacant		May 2027*
Alex Carlson	Secretary	N/A

*\* this seat will be up for a two-year term at the May 2025 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 March 2, 2023 Special Meeting
  - b. Discuss Board Appointment to Fill Vacancy
  - c. Discuss May 2023 Election; Election of Officers
5. Financial Matters
  - a. Presentation of Unaudited Financial Statements for the Period Ending September 30, 2023
  - b. Consider Ratification of Claims for the Period Ending August 31, 2023

- c. Ratification of 2022 Audit Filing
  - d. Discuss 2023 Audit and Consider Engagement of Auditor to Complete 2023 Audit
  - e. Conduct Public Hearings on 2023 Budget Amendment and Consider Adoption of Resolution Adopting 2023 Budget Amendment for East Fossil Creek Ranch Metropolitan District No 2.
  - f. Conduct Public Hearings on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budget, Appropriating Sums of Money, and Setting Mill Levies for East Fossil Creek Ranch Metropolitan District Nos. 1 and 2.
6. Legal Matters
- a. Approval of Bargain and Sale Deed with Forestar (USA) Real Estate Group Inc. Conveying Tracts
  - b. Acceptance of Bill of Sale from Forestar (USA) Real Estate Group Inc. for improvements related to Tracts
  - c. Consider Adoption of Amendment to Operations Fee Resolution
  - d. Adoption of Resolution Designating Posting Location
  - e. Adoption of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board
  - f. Discuss Centennial Consulting Group 2024 Contract Renewal and Updated Pricing
  - g. Consider Engagement of Centennial Consulting Group as District Accountant and Manager
  - h. Ratify filing of 2022 Annual Report
  - i. Authorize filing of 2023 Annual Report
7. District Matters
- a. Discuss and Consider Ratification of Fencing Update to the Design Guidelines
  - b. Brightview Landscape Maintenance 2024 Renewal, Updated Pricing
  - c. Presentation of Snow Removal Contract Bids
    - i. Brightview Snow Removal Contract 2023/2024
    - ii. Orangeman Development, LLC 2023/2024
8. Public Comments
9. Other Business to Come Before the Boards
10. Adjournment

This meeting is open to the public.

~~EAST FOSSIL CREEK RANCH METROPOLITAN~~  
DISTRICT NOS. 1 & 2

By /s/ Alex Carlson  
Secretary