

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
LEE FARM METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of the Lee Farm Metropolitan District No. 2 (the “**District**”), City of Loveland, Larimer County, State of Colorado, will hold a special meeting on December 4, 2025, immediately following the District’s Annual Meeting scheduled for 11:00 a.m., via Zoom: <https://us02web.zoom.us/j/83978815817>; Meeting ID: 839 7881 5817, for the purpose of conducting such business as may come before the Board.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget for the ensuing year of 2026 has been submitted to the District. A copy of the proposed budget for the ensuing year of 2026 have been filed in the office of the District’s accountant, Simmons & Wheeler, 304 Inverness Way South, Suite 490, Englewood, CO 80112 where the same is open for public inspection, by appointment only. Such proposed budget will be considered at the special meeting of the District to be held on Thursday, December 4, 2025 at 11:05 a.m. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2026 budget.

The meeting is open to the public.

LEE FARM METROPOLITAN DISTRICT NO. 2

By: */s/ Matt P. Ruhland*, Attorney for the District

AGENDA

1. Call to Order.
2. Declaration of Quorum.
3. Confirmation of Meeting Notice and Posting.
4. Approval of Agenda.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Director Comments.
7. Discuss and Consider Appointments to Vacancies on the Board.
8. Election of Officers.
9. Consider Approval of Minutes from July 29, 2025 Meeting.
10. Consider Approval of September 30, 2025 Financials.
11. Consider Approval and Ratification of Expenditures.
12. Public Hearing to Consider 2026 Budget.
 - (a) Consider Adoption of 2026 Budget, to Set Mill Levies and Appropriate 2026 Expenditures.
13. Consider Adoption of 2026 Annual Administrative Resolution.
14. Consider Adoption of Resolution Designating Posting Location.
15. Other Business.
16. Adjourn.