## NOTICE OF JOINT ANNUAL MEETING OF THE BOARDS OF DIRECTORS OF LEE FARM METROPOLITAN DISTRICT NO. 1 LEE FARM METROPOLITAN DISTRICT NO. 3 AND LEE FARM METROPOLITAN DISTRICT NO. 4

NOTICE IS HEREBY GIVEN that a joint annual meeting of the Boards of Directors (the "Boards") of the Lee Farm Metropolitan District No. 1 ("District No. 1"), Lee Farm Metropolitan District No. 3 ("District No. 3"), and Lee Farm Metropolitan District No. 3 ("District No. 4" together with District No. 1 and District No. 3, the "Districts"), City of Loveland, Larimer County, State of Colorado, will be held at 10:00 a.m. on Thursday, December 12, 2025 via Zoom: <a href="https://us02web.zoom.us/j/84517028984">https://us02web.zoom.us/j/84517028984</a>; Meeting ID: 845 1702 8984 or call in: call-in: (719) 359 4580, for the purpose of addressing those matters set forth below.

## **AGENDA**

- 1. Call to Order.
- 2. Presentation regarding the status of public infrastructure projects within the Districts.
- 3. Presentation regarding outstanding bonds, if any.
- 4. Review of unaudited financial statements.
- 5. Open floor for questions. Members of the public may ask questions about the Districts. The Boards may determine how much time is reserved for questions and for each individual speaker.
- 6. Adjourn.

This meeting is open to the public. No action will be taken.

LEE FARM METROPOLITAN DISTRICT NO. 1 LEE FARM METROPOLITAN DISTRICT NO. 3 LEE FARM METROPOLITAN DISTRICT NO. 4

By: /s/ Matt P. Ruhland
Attorney for the Districts