

**NOTICE OF JOINT SPECIAL 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 the Boards of Directors (individually a “**Board**” and collectively 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 hold a joint special meeting on December 12, 2025, immediately following the Districts’ Joint Annual Meeting scheduled for 10:00 a.m., via Zoom: <https://us02web.zoom.us/j/84517028984>; Meeting ID: 845 1702 8984, for the purpose of conducting such business as may come before the Boards.

FURTHER, NOTICE IS HEREBY GIVEN that (i) proposed budgets for the ensuing year of 2026 have been submitted to the Districts; (ii) the necessity has arisen to amend District No. 4’s 2025 budget; (iii) copies of the proposed budgets for the ensuing year of 2026 and 2025 amended budget have been filed in the office of the Districts’ accountant, Simmons & Wheeler, 304 Inverness Way South, Suite 490, Englewood, CO 80112 where the same are open for public inspection, by appointment only. Such proposed budgets and amended budget will be considered at the joint special meeting of the Districts to be held on Friday, December 12, 2025, immediately following the Districts’ Joint Annual Meeting scheduled for 10:00 a.m.. Any interested elector within the Districts may inspect the proposed budgets and budget amendment and file or register any objections at any time prior to the final adoption of the 2026 budgets and 2025 amended budget.

The meeting is open to the public.

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

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 Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Director Comments.
7. Consider Approval of Minutes from July 29, 2025 Meeting.
8. Consider Approval of September 30, 2025 Financials.
9. Consider Approval and Ratification of Expenditures.
10. Public Hearing to Consider 2025 Amended Budget. **(District No. 4)**
 - (a) Consider Adoption of Resolution to Amend 2025 Budget.
11. Public Hearings to Consider 2026 Budgets.
 - (a) Consider Adoption of Resolutions to Adopt 2026 Budget, to Set Mill Levies and Appropriate Sums of Money.
12. Consider Adoption of 2026 Annual Administrative Resolutions.
13. Consider Adoption of Resolutions Designating Posting Locations.
14. Other Business.
15. Adjourn.