

**ROSE FARM ACRES METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of the Rose Farm Acres Metropolitan District (the “**District**”), Town of Berthoud, Larimer County, State of Colorado, will hold a special meeting at 3:05 p.m. on Monday, July 21, 2025, via Zoom: <https://us02web.zoom.us/j/82592643047>; Meeting ID: 825 9264 3047, for the purpose of conducting such business as may come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS  
ROSE FARM ACRES METROPOLITAN DISTRICT

*/s/ Jeffery Hoskin*

By: Chair

**Agenda**

- 1) Call to Order.
- 2) Declaration of Quorum.
- 3) 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) Approval of November 22, 2024 Minutes.
- 7) Consider and approve June 30, 2025 Financials.
- 8) Discuss May 6, 2025 Election.
- 9) Election of Officers.
- 10) Approve and ratify Expenditures.
- 11) Public Hearing to consider 2024 Amended Budget.
  - a) Adopt Resolution Amending 2024 Budget.
- 12) Review and approve December 31, 2024 audited financials.
- 13) Consider adoption of Resolution Designating Posting Location.
- 14) Discussion regarding Debt.
- 15) Any other matter to come before the Board.
- 16) Adjourn.

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the District's website at least twenty-four hours prior to this special meeting.

---

Date of Posting:

---