

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 10:00 a.m. on Tuesday, December 2, 2025, via Zoom: <https://us02web.zoom.us/j/86165778822>; Meeting ID: 861 6577 8822, 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, Fromm & Company, 9227 East Lincoln Avenue, #200, Lone Tree, Colorado 80124 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 Tuesday, December 2, 2025 at 10:00 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.

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. 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. Consider Approval of July 21, 2025 Special Meeting Minutes.
8. Consider Approval of September 30, 2025 Financials.
9. Consider Approval and Ratification of Expenditures.
10. Public Hearing to consider 2026 Budget.
 - (a) Consider Adoption of 2026 Budget, to Set Mill Levies and Appropriate 2026 Expenditures.
11. Consider Approval of Audit Engagement for 2025.

12. Consider Adoption of 2026 Annual Administrative Resolution.
13. Consider Authorization to prepare and file 2025 Annual Report.
14. Any other matter to come before the Board.
15. Adjourn.