NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF ROSE FARM ACRES METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the "**Board**") of the Rose Farm Acres Metropolitan District (the "**District**"), Town of Berthoud, County of Larimer, Colorado, will be held on Wednesday, October 28, 2026, at 1:00 p.m., virtually via Zoom: https://us02web.zoom.us/j/81328792186, Meeting ID: 813 2879 2186, or join by phone: +1 719 359 4580 or +1 669 900 9128, 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 District.
3. Presentation regarding outstanding bonds.
4. Review of unaudited financial statements.
5. Open floor for questions. Members of the public may ask questions about the District. The Board 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.

ROSE FARM ACRES METROPOLITAN DISTRICT

By: /s/ *John Timms*
Chair