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 1:05 p.m. on Wednesday, October 28, 2026, via Zoom: https://us02web.zoom.us/j/81328792186; Meeting ID: 813 2879 2186 or call in: (719) 359 4580, for the purpose of conducting such business as may come before the Board.

FURTHER, NOTICE IS HEREBY GIVEN that the proposed budget for the ensuing year of 2027 has been submitted to the District. The possible necessity has arisen to amend the District's 2026 budget. Copies of the proposed 2027 budget and 2026 amended budget, if necessary, have been filed in the office of the District's attorney at Cockrel Ela Glesne Greher & Ruhland, P.C., 44 Cook Street, Suite 620, Denver, Colorado 80206 where the same are open for public inspection, by appointment only. Such proposed 2027 budget and 2026 amended , if necessary, will be considered at the special meeting of the District to be held on Wednesday, October 28, 2026 at 1:05 P.M. Any interested elector within the District may inspect the budgets and file or register any objections at any time prior to the final adoption of the budgets.

The meeting is open to the public.

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

____*/s/ John Timms*
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 23, 2026 Special Meeting Minutes.
8. Consider Approval of September 30, 2026 Financials.
9. Consider and Discuss Ratification of 2025 Audit.
10. Consider Approval and Ratification of Expenditures.
11. Consider Approval of Audit Engagement for 2027.
12. Conduct Public Hearing to Amend 2026 Budget, if necessary

(a) Consider Adoption of Resolution Amending 2026 Budget, if necessary

13. Public Hearing to consider 2027 Budget.
    (a) Consider Adoption of 2027 Budget, to Set Mill Levies and Appropriate 2027 Expenditures.
14. Consider Adoption of Resolution Calling May 2027 Election.
15. Consider Adoption of 2027 Annual Administrative Resolution.
16. Consider Authorization to Prepare and File 2026 Annual Report.
17. Review and Approve Proposal from Advance Metro District Services for website management services.
18.
19. Any other matter to come before the Board.
20. Adjourn.