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**”), Larimer County, Colorado, will be held on Friday, November 22, 2024, at 11:30 a.m., via Zoom: <https://us02web.zoom.us/j/85970063892>; Meeting ID: 859 7006 3892, for the purpose of addressing those matters set forth below.

AGENDA

# Call to Order.

# Presentation regarding the status of public infrastructure projects within the District.

# Presentation regarding outstanding bonds, if any.

# Review of unaudited financial statements.

# 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.

# Adjourn.

This meeting is open to the public. No action will be taken.

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| ROSE FARM ACRES METROPOLITAN DISTRICT |
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| By: | /s/ *Jeffery Hoskin* |
|  | Chair |