

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **Waterfront at Foster Lakes Metropolitan District Nos. 1 and 2** (collectively, the “Districts”), Weld County, Colorado, will hold a special meeting at 10:00 a.m. (or as soon thereafter as the Boards determines) on Tuesday, March 12, 2024, via video conference, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

AGENDA JOINT SPECIAL MEETING OF THE WATERFRONT AT FOSTER LAKE METROPOLITAN DISTRICT NOS. 1-3

DATE: Tuesday, March 12, 2024

TIME: 10:00 a.m. (or as soon thereafter as the Boards determine)

VIDEO:

<https://spencerfane.zoomgov.com/j/1601106806?pwd=OHNIY2Jid0JpWmN6WTgvY3JPbGtsQT09>

Meeting ID: 160 110 6806

Passcode: 259341

CALL-IN: 833 568 8864, Meeting ID: 160 110 6806, Passcode: 259341

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Thomas Clark, President, (2023-2027)

Bryan R. Horan, Secretary/Treasurer (2022-2025)

Darwin Horan, Director (2023-2027)

Vacancy (2022-2025)

Vacancy (2023-2027)

1. Call to Order
2. Approval of Agenda
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the November 3, 2024, Special Meeting

6. Attorney Items
 - a. Review and Consider Approval of Partial Assignment of Facilities Funding Acquisition Agreement Consent with Acknowledgement/Agreement of Pipeline Relocation Responsibility
 - b. Consider Approval of Property Acquisition
7. Director Items
8. Other Business
9. Continuation/Adjournment

Dated this 8th day of March 2024