SERRATOGA FALLS METROPOLITAN DISTRICT NO.2

2619 Canton Court, Suite A
Fort Collins, CO 80525
1-970-484-0101 - phone
https://www.serratogafallsmd2.org

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:	**Office:**	**Term Expiration:**
Donald Simpson	President	May 2027
Pam Ebert	Secretary	May 2029
James Neufeld	Treasurer	May 2027
Linn Jordan	Assistant Secretary	May 2027
Colleen Jones	Assistant Secretary	May 2029

DATE: **November 10, 2026**
TIME: 10:00 a.m.
PLACE: 2619 Canton Court, Fort Collins, CO 80525 & Via Zoom Teleconference

Join Zoom Meeting
https://zoom.us/j/97425590500?pwd=jmpkBsmsvUdxmFpeDpshovAFG2XMbz.1
Meeting ID: 974 2559 0500 ~ Passcode: 586896
Dial by your location - +1 719 359 4580 US ~ Meeting ID & Passcode above

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.

1. Town of Timnath update – Four-way stop
2. Landscape Maintenance Update

C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.

D. Public questions.

II. ADJOURNMENT

THE NEXT BOARD MEETING IS SCHEDULED FOR NOVEMBER 9, 2027 AT 10 A.M.

The District will hold a regular election on May 4, 2027, for the purpose of electing members to the Board of Directors and for the submission of other public questions, if any.
Any person who desires to be a candidate for the office of a Director of the District may request a Self-Nomination and Acceptance Form from the District. Self-Nomination and Acceptance Forms

must be returned to the Designated Election Official, or if none has been designated, with the presiding officer or the Secretary of the District Board of Directors, no earlier than January 1 and no later than the close of business on February 26, 2027, the 67th day before the election date.