

NOTICE OF JOINT SPECIAL MEETING OF
LAMBERTSON FARMS METROPOLITAN DISTRICT NO. 1
LAMBERTSON FARMS METROPOLITAN DISTRICT NO. 2
LAMBERTSON FARMS METROPOLITAN DISTRICT NO. 3

NOTICE IS HEREBY GIVEN that a joint special meeting of the Board of Directors of the Lambertson Farms Metropolitan District No. 1 (“District No. 1”), Lambertson Farms Metropolitan District No. 2 (“District No. 2”) and Lambertson Farms Metropolitan District No. 3 (“District No. 3”) in the City and County of Broomfield, Colorado, will be held on Thursday, March 26, 2026, 2:00 p.m., virtually via Zoom, for the purpose of addressing those matters set forth below. To virtually join the meeting, please visit the following link or call the following phone number:

<https://us02web.zoom.us/j/83667392580>
Meeting ID: 836 6739 2580
+17193594580,,83667392580# US

AGENDA

1. Disclosure of potential conflicts of interest.
2. Elect Board Secretary for District Nos. 1 and 2.
3. Approval of Minutes of November 17, 2025 Special Meeting for each District.
4. Consider adoption of Resolution Designating Posting Location for each District.
5. Consider adoption of Resolution Initiating Consolidation with District No. 2 and District No. 3 (District No. 1).
6. Consider adoption of Resolution Concurring in the Consolidation with District No. 1 and District No. 3 (District No. 2).
7. Consider adoption of Resolution Concurring in the Consolidation with District No. 1 and District No. 2 (District No. 3).
8. Any other matter that may come before the Board.

This meeting is open to the public.