

**NOTICE OF SPECIAL MEETING
RELATING TO THE AUTHORIZATION AND ISSUANCE OF INDEBTEDNESS**

**CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 AND
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 SUB DISTRICT
IN THE TOWN OF CASTLE ROCK, DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**District Board**”) of Crystal Valley Metropolitan District No. 2 (the “**District**”) and the Board of Directors (the “**Subdistrict Board**” and, together with the District Board, the “**Boards**”) of Crystal Valley Metropolitan District No. 2 Sub District (the “**Subdistrict**”), in the Town of Castle Rock, Colorado, will hold a special meeting on Friday, July 8th, 2022 at 3:00 P.M., at 100 S Wilcox Street, Castle Rock, CO 80104 and via teleconference at the following:

<https://us06web.zoom.us/j/81085823309?pwd=ZDNyNW53QjZsVXFKRWpXNmI4bm4zQT09>

Meeting ID: 810 8582 3309

Passcode: 121816

Call In Numbers: 1(720) 707-2699 or 1(346) 248-7799

NOTICE IS FURTHER GIVEN THAT at such meeting the Subdistrict Board intends to make a final determination to issue general obligation indebtedness consisting of its Limited Tax General Obligation Bonds, Series 2022, in an approximate principal amount of \$3,600,000, which amount is subject to increase or decrease as determined by the Subdistrict Board, or as otherwise permitted by any resolution adopted by the Subdistrict Board at such meeting, and, in connection therewith, the Subdistrict Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

NOTICE IS FURTHER GIVEN THAT pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such bonds may be commenced more than thirty days after the authorization of such bonds pursuant to the aforementioned resolution.

The Boards will also take up such other business as may come before the Boards. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Boards may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device. There will be at least one person present at the physical location posted on this notice.

This notice is given by order of the Boards, and shall be posted on the District’s website, not less than 24 hours prior to the meeting.

/s/ **BOARD OF DIRECTORS
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2
AND CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 SUB
DISTRICT
IN THE TOWN OF CASTLE ROCK,
DOUGLAS COUNTY, COLORADO**