

**NOTICE OF SPECIAL MEETING
RELATING TO A DECISION BY THE BOARD OF DIRECTORS OF THE
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1
REGARDING DISSOLUTION**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Crystal Valley Metropolitan District No. 1 (the “**Board**”), will hold a special meeting on December 5, 2023 at 1:00 p.m. via teleconference at:

<https://zoom.us/j/93792178229?pwd=TXE0dU1JZ0dpOHBnYThoQ0RRZThCdz09>

Meeting ID: 937 9217 8229

Passcode: 891641

Call In Numbers: 1(719) 359 4580 or 1(253) 215 8782

NOTICE IS FURTHER GIVEN THAT at such meeting, the Board of the District intends to make a final determination regarding the dissolution of the District (“**Dissolution**”), and in connection therewith, the Board will consider a resolution approving such Dissolution.

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

This notice is given by order of the District 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. 1
DOUGLAS COUNTY, COLORADO**