

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

**SUMMERFIELD METROPOLITAN DISTRICT NO. 2  
IN THE TOWN OF ERIE, WELD COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Summerfield Metropolitan District No. 2 (the “**District**”), in the Town of Erie, Weld County, Colorado, will hold a regular meeting on January 16, 2025 at 9:00 A.M, at 2500 Arapahoe Ave., Suite 220, Boulder, CO and via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/82091913752?pwd=XEtamDmNPX31vmb8YYjzOeh1tY37c1.1>

Meeting ID: 820 9191 3752

Passcode: 549893

Call In Numbers: 1 (719) 359-4580 or 1 (720) 707-2699

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NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District intends to make a final determination to issue general obligation indebtedness consisting of its Taxable (Convertible to Tax-Exempt) Limited Tax General Obligation Refunding and Improvement Drawdown Bonds, Series 2025, up to a maximum principal amount of \$90,000,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolutions adopted by the Board at such meeting, and, in connection therewith, the Board will consider resolutions: 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 indebtedness may be commenced more than thirty days after the authorization thereof pursuant to the aforementioned resolution.

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

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board 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 Board of the District, and shall be posted at one public place within the District or on the District’s website, not less than 24 hours prior to the meeting.

/s/     **BOARD OF DIRECTORS  
SUMMERFIELD METROPOLITAN DISTRICT NO. 2  
IN THE TOWN OF ERIE, WELD COUNTY, COLORADO**