

**ADAMS EAST METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

**February 11, 2022
1:00 PM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Adams East Metropolitan District (the “District”), County of Adams, State of Colorado, will hold a special meeting at 1:00 PM on February 11, 2022 for the purpose of conducting such business as may come before the Board. The District’s physical location for regular and special meetings is 7887 E Belleview Ave, Suite 700 - Training Room, Englewood, CO 80111. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may also be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting without visiting the physical location may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 854 1885 2215 or videoconference on <https://us06web.zoom.us/j/85418852215>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
ADAMS EAST METROPOLITAN DISTRICT

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
- 2) Consider Approval of an Amendment to Statement of Work No. 1 to the Cost Sharing IGA With Bromley Park Metropolitan District No. 3 Dated January 1, 2019
- 3) Other Business
- 4) Adjourn