

**BENNETT CROSSING METROPOLITAN DISTRICT NOS. 1-3
NOTICE OF SPECIAL MEETING**

April 9, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Bennett Crossing Metropolitan District Nos. 1-3 (the “Districts”), in the Town of Bennett, County of Adams, State of Colorado, will hold a special meeting at 2:00 P.M. on Thursday, April 9, 2020. The meeting will be conducted via video and telephone conference, and may be joined on <https://zoom.us/j/722170437>, or (301) 715 8592; (Meeting ID: 722 170 437).

At this meeting it is anticipated that the Board of District No. 1 will make a final determination to issue general obligation indebtedness. Specifically, District No. 1 will consider adoption of a resolution authorizing the issuance of its General Obligation Limited Tax Bonds Series 2020A(3) (the “Bonds”) in a maximum principal amount not to exceed \$13,500,000 for the purpose of paying or reimbursing the costs of public improvements for the District. 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 the Bonds may be commenced more than thirty days after the authorization of such Bonds pursuant to the aforementioned resolution.

Pursuant to the provisions of the Supplemental Public Securities Act, the members of the Board will participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

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

BY ORDER OF THE BOARD OF DIRECTORS
BENNETT CROSSING METROPOLITAN DISTRICT NOS. 1-3

By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

Agenda

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Review and Consider Approval of an Amendment to the Intergovernmental Agreement Between the Districts and the Town of Bennett Authorizing the Districts to Maintain Regional Storm Water Facilities and to Collect Fees in Connection Therewith
- 4) Review and Consider Approval of a Resolution Authorizing the Districts to Impose, Collect and Enforce Fees for Maintenance of Regional Storm Water Facilities
- 5) Consider Making a Final Determination for District No. 1 to Issue General Obligation Indebtedness, and the Adoption of a Resolution Authorizing the Issuance of the District’s General Obligation Limited Tax Bonds Series 2020A(3) In A Maximum Principal Amount Not to Exceed \$13,500,000 for the Purpose of Paying or Reimbursing the Costs of Public Improvements for the District
- 6) Other Business
- 7) Adjourn