

**NOTICE OF SPECIAL MEETING  
SECOND CREEK FARM METROPOLITAN DISTRICT NO. 4  
IN THE CITY OF COMMERCE CITY, ADAMS COUNTY, COLORADO**

**NOTICE IS HEREBY GIVEN** that the Board of Directors (the “Board”) of Second Creek Farm Metropolitan District No. 4, in the City of Commerce City, Adams County, Colorado (the “District”), will hold a special meeting on Monday, April 22, 2024, at 2:00 p.m., at McGeady Becher P.C., 450 E. 17<sup>th</sup> Avenue, Suite 400, Denver, Colorado. The meeting is open to the public and may be joined in person or via Zoom video/telephone conference as follows:

<https://us02web.zoom.us/j/85722173967?pwd=d2RtN05HaWhEN3d0TEhCMjVrUHdOUT09>

**Dial In:** 1-719-359-4580

**Meeting ID:** 857 2217 3967

**Passcode:** 788712

At this meeting, it is anticipated that the Board will make a final determination to issue or refund general obligation indebtedness. Specially, the Board will consider adoption of a resolution authorizing an amendment to the Indenture of Trust relating to the District’s Limited Tax General Obligation Draw Down Bonds Series 2021A; approving the form of such amendment; authorizing the execution and delivery thereof and performance by the District thereunder; authorizing such other actions and such other documents, certificates, and instruments as may be necessary or required to effect the transactions contemplated thereunder; authorizing incidental actions; and repealing prior inconsistent actions.

Pursuant to the Supplemental Public Securities Act: (i) 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; and (ii) 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.

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

This notice is given by order of the Board of Directors of the District.

**SECOND CREEK FARM  
METROPOLITAN DISTRICT NO. 4**  
In the City of Commerce City  
Adams County, Colorado

By: /s/Toni Serra  
Secretary

Posted on the District’s website not less than twenty-four (24) hours prior to the meeting.