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 Thursday, December 19, 2024, at 4:00 p.m., at the office of McGeady Becher Cortese Williams P.C., 450 E. 17th Avenue, Suite 400, in Denver, Colorado and via Zoom. The meeting is open to the public and may be joined in person or by Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/87940940513?pwd=mQ4GbahDDp3curb3iqCEa6SqQBQb0Q.1>

Meeting ID: 879 4094 0513

Passcode: 228619

Dial In: 1-719-359-4580

NOTICE IS FURTHER GIVEN that at this meeting it is anticipated that the Board will make a final determination to issue or refund general obligation indebtedness. Specifically, the Board will consider adoption of a resolution authorizing the District to issue its Limited Tax General Obligation Bonds, Series 2024A, in a maximum aggregate principal amount of up to $2,500,000 (the “2024 Bonds”) and, in connection therewith, approving the forms of an indenture of trust, a bond purchase agreement, and other related documents; authorizing the execution and delivery thereof and performance by the District thereunder; authorizing incidental actions; 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 the 2024 Bonds may be commenced more than thirty days after the authorization of such bonds pursuant to the aforementioned resolution.

The Board will also take up such other business as may be 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.***

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 |
|  | Treasurer |

Posted on the District’s website (<https://secondcreekfarmmd.colorado.gov/>), not less than 24 hours prior to the meeting pursuant to Section 24-6-402(2)(6)(III), C.R.S.