

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

**TRIVIEW METROPOLITAN DISTRICT  
EL PASO COUNTY COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Triview Metropolitan District (the “**District**”), El Paso County, Colorado, will hold a special meeting on December 13, 2023, at 5:30 P.M., at 16055 Old Forest Point, Suite 302 Monument, Colorado 80132 and via teleconferencing and can be joined through the directions below:

Link: <https://us02web.zoom.us/j/83587325046?pwd=Tld6cGNkZDFjcnF0R3V6NVkzWlprQT09>

Meeting ID: 835 8732 5046

Passcode: 905478

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District intends to make a final determination to issue indebtedness consisting of its Stonewall Springs Reservoir Complex Loan Contract CT2022-3328, up to a maximum principal amount of \$5,202,510, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: 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 loan may be commenced more than thirty days after the authorization of such loan 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 and at <https://triviewmetro.com/>, not less than 24 hours prior to the meeting.

/s/     **BOARD OF DIRECTORS  
TRIVIEW METROPOLITAN DISTRICT  
EL PASO COUNTY, COLORADO**