

**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
DAKOTA RIDGE METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (“**Board**”) of Dakota Ridge Metropolitan District, Jefferson County, Colorado, will meet in a special session on March 7, 2022, at the hour of 3:30 p.m., at the offices of CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300 Greenwood Village, Colorado 80111. The meeting will also be made accessible via video/teleconference, and members of the public are encouraged to participate by video/teleconference as outlined below.

You can attend the meeting in any of the following ways:

To attend via Microsoft Teams: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjlkYmI0OTctZjBhZC00YzE3LTgyNDQtNDgyMWFIOGY2Mjdj%40thead.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d

To attend via telephone conference, dial +1 720-547-5821 and enter the following information:

Phone Conference ID: 403 347 383#

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 issuance of the District’s General Obligation Limited Tax Bonds Series 2022A(3) in the maximum principal amount of \$3,500,000 for the purpose of paying or reimbursing a portion of costs of certain public improvements, and paying the costs incidental to the issuance of the Bonds; and in connection therewith, approving certain documents and instruments; authorizing the execution and delivery thereof and performance by the District thereunder; authorizing incidental action; and repealing prior inconsistent actions.

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.

**DAKOTA RIDGE METROPOLITAN
DISTRICT
JEFFERSON COUNTY, COLORADO**

By: /s/ Chelsey Green
Secretary

Posted at one (1) public physical location within the District, not less than twenty-four hours prior to the meeting pursuant to Section 24-6-402(2)(6)(III), C.R.S.