

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
LA PLATA/SAN JUAN SUBDISTRICT OF
PURGATORY METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the La Plata/San Juan Subdistrict of the Purgatory Metropolitan District, Colorado (the “District”) will be held at The District Community center located at 49786 HWY 550N and Via zoom, link will be available via the agenda on the District Website, on April 6, 2022, at 9:00am.

- For the purpose of making a final determination to issue limited tax general obligation indebtedness by entering into a loan agreement with the Colorado Water Resources and Power Development Authority and the issuance of a Governmental Agency Bond in the principal amount not to exceed \$14,000,000, and to approve related documents, and
- To adopt a resolution related to the loan and Governmental Agency Bonds; and
- For the transaction of such other business as may come before the Board at said meeting.

President, Board of Directors
La Plata/San Juan Subdistrict of the
Purgatory Metropolitan District