

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

**KARL'S FARM METROPOLITAN DISTRICT NO. 2
IN THE CITY OF NORTHGLENN, ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Karl’s Farm Metropolitan District No. 2 (the “**District**”), in the City of Northglenn, Colorado, will hold a special meeting on July 7, 2020 at 3:00 P.M. Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97521644771?pwd=aUJEUWIZeWVVRMFZzWEg0dHdNWkRFdz09>

Call in Number: 720-707-2699
Meeting ID: 975 2164 4771
Password: 249981

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District intends to make a final determination to issue general obligation indebtedness by the issuance of its Limited Tax General Obligation Bonds, Series 2020A₃, in an original approximate principal amount of \$20,000,000, 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.

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.

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

/s/ **BOARD OF DIRECTORS
KARL'S FARM METROPOLITAN DISTRICT NO. 2
IN THE CITY OF NORTHGLENN,
ADAMS COUNTY, COLORADO**

Posted at three public places within the District, and at the office of the Adams County Clerk and Recorder, not less than 72 hours prior to the meeting.