

**NOTICE OF SPECIAL MEETING
RED BARN METROPOLITAN DISTRICT
WELD COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Red Barn Metropolitan District (the “Board”), Weld County, Colorado (the “District”), will meet in special session on February 13, 2025, at 2:00 p.m., at 5959 Red Barn Avenue, Mead, Colorado 80504. The meeting will also be accessible via Zoom video/telephone conference and may be joined as follows:

Join Zoom Meeting
<https://zoom.us/j/8830224247>
Password: 0000
Meeting ID: 883 022 4247
Dial In: 1 (719) 359-4580

At this meeting, it is anticipated that the Board will make a final determination to issue or refund general obligation indebtedness. Specifically, the Board intends to consider the adoption of a resolution authorizing the issuance of the District’s General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding and Improvement Bonds, Series 2025A and Subordinate General Obligation Limited Tax Bonds, Series 2025B, in the combined maximum principal amount of up to \$18,500,000 (the “Bonds”) for the purpose of paying or reimbursing the costs of public improvements for the District. If adopted by the Board following its consideration thereof, the resolution is expected to: authorize the execution and delivery of and performance by the District thereunder of certain indentures of trust, a bond purchase or placement agent agreement, and any such other documents, certificates, and instruments as may be necessary or required for the issuance of the Bonds.

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: (i) no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such general obligation indebtedness may be commenced more than thirty days after the authorization of such indebtedness pursuant to the aforementioned resolution; and (ii) 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.

**RED BARN METROPOLITAN DISTRICT
WELD COUNTY, COLORADO**

By: /s/ Cynthia Myers

Posted on the District’s website (www.redbarnmd.org) not less than 24-hours prior to the meeting pursuant to statute.