NOTICE OF SPECIAL ANNUAL MEETING

(PURSUANT TO § 32-1-903(6)(a), C.R.S.)

- ASPEN HILLS METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN That the Board of Directors of the **ASPEN HILLS METROPOLITAN DISTRICT**, City of Commerce City, County of Adams, State of Colorado, will hold a special annual meeting at 9:30 a.m. on Friday, November 10, 2023 at 1500 W. Hampden Ave., Suite 3H, Sheridan, Colorado and Zoom Videoconferencing Platform. The meeting will be held for the purpose of conducting such business as may come before the Board. No official action will be taken at this meeting. All meetings are open to the Public.

The virtual meeting information is below:

https://us02web.zoom.us/j/87839211134?pwd=eTA5VVhRUW80SVJsaVRmeDZiVGt3QT09

Meeting ID: 878 3921 1134 Passcode: 668788 Phone In No.: 1-719-359-4580

> BY ORDER OF THE BOARD OF DIRECTORS: RIVER OAKS METROPOLITAN DISTRICT

> > By: /s/ SETER & VANDER WALL, P.C. Attorneys for the District

AGENDA

- 1. CALL TO ORDER
- 2. ANNUAL MEETING
 - a. Presentation regarding the status of public infrastructure projects within the District
 - b. Presentation regarding outstanding bonds
 - c. Review of Unaudited Financial Statements (enclosed)
 - d. Public comment
- 3. ADJOURNMENT