

**OLDE TOWN METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING**

**NOVEMBER 30, 2020**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **OLDE TOWN METROPOLITAN DISTRICT**, Douglas County, State of Colorado, will hold a Special Meeting at 10:30 A.M. on Monday, 30<sup>th</sup> day of November 2020, to make a final determination to approve the deemed reissuance of a loan originally issued in 2018 in the principal amount of \$1,005,000 for the purpose of converting the loan from taxable to tax exempt and for the purpose of conducting such business as may come before the Board.

Meeting location is at Community Resource Services of Colorado, LLC, 7995 E. Prentice Ave., #103E, Greenwood Village, CO 80111. *Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public are encouraged to participate in the meeting via the above listed remote conferencing information.* The Visual and/or Audio Conference, Zoom Meeting <https://zoom.us/j/5500056704> Meeting ID: 550 005 6704. If joining by phone, dial 1-346-248-7799.

BY ORDER OF THE BOARD OF DIRECTORS  
OLDE TOWN METROPOLITAN DISTRICT

/s/COMMUNITY RESOURCE SERVICES OF  
COLORADO, LLC  
District Manager