

NOTICE OF SPECIAL MEETING

- SUMMIT PARK METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN That the Board of Directors of the **SUMMIT PARK METROPOLITAN DISTRICT**, Elbert County, State of Colorado, will hold a special meeting at 10:30 a.m., on Friday, March 24, 2023 by conference call. To join the meeting, call 1-800-511-7985, and enter Access Code: 4639400 when prompted. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
SUMMIT PARK METROPOLITAN DISTRICT
By: /s/ SETER & VANDER WALL, P.C.
Attorneys for the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes-February 24, 2023 Special Meeting
4. Public Comment
5. Attorney Report
 - a. Development Update
 - b. Discuss and Consider Approval of License Agreement for Waterline Extension
 - c. Discuss Proposed Nursery Development regarding Water Use
 - d. Other
6. Other
7. Adjourn

NEXT REGULAR MEETING: Thursday, June 1, 2023 at 10:30 a.m.