## NOTICE OF SPECIAL MEETING

## COPPERLEAF METROPOLITAN DISTRICT NO. 4 ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Copperleaf Metropolitan District No. 4 (the "**District**"), Arapahoe County, Colorado (the "**Board**"), will meet in special session on Tuesday, February 25, 2025, at the hour of 1:30 p.m., at the offices of McGeady Becher Cortese Williams P.C., 450 E. 17<sup>th</sup> Ave., Suite 400 Denver, Colorado. Although at least one individual will be physically present at the meeting location, the meeting will also be held via video/telephonic means.

- 1. To attend via Zoom, use the following link: <a href="https://us02web.zoom.us/j/83625344631?pwd=BaEI4Rdw7iYt2WSbXvFnLRTKvaYHla.1">https://us02web.zoom.us/j/83625344631?pwd=BaEI4Rdw7iYt2WSbXvFnLRTKvaYHla.1</a>
- 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

(a) Meeting ID: 836 2534 4631

(b) **Passcode:** 501375

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the Board intends to consider adoption of a Resolution authorizing the issuance of the District's Limited Tax (Convertible to Unlimited Tax) General Obligation and Special Revenue Refunding Bonds, Series 2025A, and the District's Subordinate Limited Tax General Obligation and Special Revenue Refunding and Improvement Bonds, Series 2025B (together, the "Series 2025 Bonds"), in a combined maximum aggregate principal amount not to exceed \$38,000,000, which principal amount is subject to increase or decrease as determined by the Board, for the purposes of refunding certain outstanding bonds of the District, financing or reimbursing the costs of certain public improvements, and paying the costs of issuance of the Series 2025 Bonds. Notwithstanding the foregoing, dependent upon the actual application of resulting available proceeds, the foregoing-referenced Series 2025A Bonds may instead be titled Limited Tax (Convertible to Unlimited Tax) General Obligation and Special Revenue Refunding and Improvement Bonds, Series 2025A.

Also at this meeting, the Board also expects to authorize the execution of all related documents, instruments and certificates in connection therewith, ratify prior actions, authorize incidental actions, repeal prior inconsistent actions, and 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; and no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such obligations may be commenced more than thirty days after the authorization of such obligations pursuant to the aforementioned resolution.

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

## COPPERLEAF METROPOLITAN DISTRICT NO. 4

Arapahoe County, Colorado

By: /s/ Paula J. Williams

Attorney for the District

Posted on the website of the District, at least twenty-four hours prior to the meeting.