

SOUTH BEEBE DRAW METROPOLITAN DISTRICT NOTICE OF SPECIAL MEETING

**December 23, 2021
12:00 PM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of South Beebe Draw Metropolitan District (the “District”), Counties of Adams and Weld, State of Colorado, will hold a special meeting at 12:00 PM on December 23, 2021 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may also be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 856 6883 7054 or videoconference on <https://us06web.zoom.us/j/85668837054>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
SOUTH BEEBE DRAW METROPOLITAN DISTRICT

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
- 2) Review and Consider Approval of 2020 Audit
- 3) Other Business
- 4) Adjourn