

**SOUTH BEEBE DRAW METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND
NOTICE AS TO PROPOSED AMENDMENT TO 2020 BUDGET**

December 9, 2021

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 2:00 PM on December 9, 2021 for the purpose of conducting such business as may come before the Board. The meeting will be conducted only electronically and telephonically pursuant to § 32-1-903 CRS, as amended.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2020. A copy of the proposed amended budget has been filed in the office of Wipfli, LLP, 7887 East Belleview Avenue, Suite 700, Denver, Colorado 80111, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the District to be held at 2:00 PM on December 9, 2021. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2020 budget amendment.

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: 851 3596 6364 or videoconference on <https://us06web.zoom.us/j/85135966364>.

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) Public Hearing to Consider Approval of 2020 Budget Amendment
- 3) Review and Consider Approval of 2020 Audit
- 4) Other Business
- 5) Adjourn