## NOTICE OF SPECIAL MEETING RELATING TO THE AUTHORIZATION AND ISSUANCE OF INDEBTEDNESS

## DENVER WEST PROMENADE METROPOLITAN DISTRICT IN THE CITY OF LAKEWOOD, COUNTY OF JEFFERSON, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors (the "**Board**") of Denver West Promenade District (the "**District**"), in the City of Lakewood, Jefferson County, Colorado, will hold a special meeting on September 12, 2024 at 2:00 P.M., at 2154 E Commons Ave., Suite 2000, Centennial, CO 80122 and via teleconferencing and can be joined at the address above or using the following link or call-in information:

https://us06web.zoom.us/j/88378706254?pwd=FmkUiZMmNOlr3ZfOabTgPzbsgWWJx3.1 Meeting ID: 883 7870 6254; Passcode: 522632; Call-in Number: 720-707-2699

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District intends to make a final determination to issue or refund general obligation indebtedness, such issuance consisting of a General Obligation Refunding Loan, Series 2024, up to a maximum principal amount of \$4,500,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, issued for the purpose of refunding outstanding general obligation indebtedness of the District and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

NOTICE IS FURTHER GIVEN THAT pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such loan may be commenced more than thirty days after the authorization of such loan pursuant to the aforementioned resolution.

The Board will also 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. There will be at least one person present at the physical location posted on this notice.

This notice is given by order of the Board of the District and shall be posted on the District's website, not less than 24 hours prior to the meeting.

/s/ BOARD OF DIRECTORS
DENVER WEST PROMENADE METROPOLITAN DISTRICT
IN THE CITY OF LAKEWOOD,
JEFFERSON COUNTY, COLORADO