## NOTICE OF SPECIAL MEETING EAST VIRGINIA VILLAGE METROPOLITAN DISTRICT ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of East Virginia Village Metropolitan District (the "Board"), Arapahoe County, Colorado (the "District"), will meet in special session on September 24, 2024, at 9:00 a.m. at the offices of Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228. The meeting will also be accessible via Zoom video/telephone conference and may be joined as follows:

https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09 Meeting ID: 862 6755 0643 Passcode: 987572 Dial in: 719-359-4580

At this meeting, it is anticipated that the Board will make a final determination to issue or refund general obligation indebtedness. Specifically, the Board intends to consider the adoption of a resolution authorizing the District to incur indebtedness in the form of a Series 2024 Loan Agreement and Promissory Note with Western Alliance Business Trust, as lender, and its Subordinate General Obligation Limited Tax Bonds, Series 2024B<sub>(3)</sub> in the combined maximum principal amount of not to exceed \$5,000,000 for the purpose of funding amounts to pay or reimburse the costs of public improvements for the District. The resolution is expected to approve the forms of a Loan Agreement, a Promissory Note evidencing the District's repayment obligations under such Loan Agreement, a Subordinate Indenture of Trust and such other documents, certificates and instruments in connection therewith; provide details concerning the aforementioned loan, bonds, and funds appertaining thereto; ratify acts previously taken concerning the aforementioned loan and bonds; repeal all resolutions in conflict therewith; and provide for other matters relating thereto.

The Board will also take up such other business as may be before the Board. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act: (i) no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such general obligation indebtedness may be commenced more than thirty days after the authorization of such indebtedness pursuant to the aforementioned resolution; and (ii) 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.

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

EAST VIRGINIA VILLAGE METROPOLITAN DISTRICT ARAPAHOE COUNTY, COLORADO

By: /s/ Cynthia Myers

Posted on the District's website (httsp://eastvirginiavillage.specialdistrict.net/) not less than 24-hours prior to the meeting pursuant to statute.