

**NOTICE OF COORDINATED SPECIAL MEETING OF  
AIRPORT VISTA METROPOLITAN DISTRICT NO. 1 AND  
AIRPORT VISTA METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of Airport Vista Metropolitan District No. 1 and Airport Vista Metropolitan District No. 2, in Douglas County, Colorado, will be held telephonically by conference call on Tuesday, February 7, 2023, at 10:00 a.m. Any member of the public may attend by calling: 1-800-853-9595, Access Code: 811466.

**AGENDA**

1. Director disclosure of potential conflicts of interest.
2. Approval of minutes of October 12, 2022 coordinated special Board meeting.
3. Adoption of Resolutions Designating Location to Post Notice.
4. Approve authorization to file Applications for Exemption from Audit for fiscal year 2022.
5. Authorize preparation and filing of 2022 Annual Report.
6. Discuss re-authorization of debt.
7. Discuss Service Plans.
8. Any other matter that may come before the Board.

This meeting is open to the public.

AIRPORT VISTA METROPOLITAN DISTRICT NO. 1  
AIRPORT VISTA METROPOLITAN DISTRICT NO. 2

By: /s/ Barton S. Brundage  
Secretary

I hereby certify that a copy of the foregoing Notice of Coordinated Special Meeting was, by me personally, posted on the Districts' website at least 24-hours prior to the meeting.

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Date \_\_\_\_\_