

NOTICE OF SPECIAL MEETING

ASPEN PARK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Aspen Park Metropolitan District of the County of Jefferson, State of Colorado, will hold a special meeting on Thursday, December 5, 2019 at 1:00 p.m. at White Bear Ankele Tanaka and Waldron, PC, 2154 E. Commons Avenue, Suite 2000, Centennial, Colorado 80122 for the purpose of conducting business on the below agenda, and conducting any other business which may come before the Board.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF
DIRECTORS OF THE ASPEN PARK
METROPOLITAN DISTRICT**

By /s/ Bob Blodgett
Manager

- I. Call to Order/Declaration of Quorum
- II. Director Qualifications/Disclosure Matters
- III. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

DISCUSSION AGENDA (Section IV -V)

- IV. Financial Items
 - A. Review BOK Proposal – Steph Chichester, North Slope
 - B. Review Results of RFP’s and Approve a Lender
 - C. Discuss Schedule
 - D. Other
- V. Adjournment