

NOTICE OF SPECIAL BOARD MEETING

ELDORADO VILLAGE METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ELDORADO VILLAGE METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, WILL BE HELD ON TUESDAY, AUGUST 20TH AT 10:00 VIA TELECONFERENCE 1-605-475-6711 ACCESS CODE 4107009.

AT THE MEETING IT IS ANTICIPATED THAT THE BOARD WILL MAKE A FINAL DETERMINATION TO APPROVE A \$1,050,000.00 LOAN FROM NGH BANK.

THE BOARD WILL ALSO TAKE UP SUCH OTHER BUSINESS AS MAY BE BEFORE THE BOARD. THE MEETING IS OPEN TO THE PUBLIC. THIS MEETING MAY BE CONTINUED.

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.

THIS NOTICE IS GIVEN BY ORDER OF THE BOARD OF DIRECTORS OF THE DISTRICT.

ELDORADO VILLAGE METROPOLITAN DISTRICT

BY: CARY CARPENTER, PRESIDENT

(Posted at the District web site and at the special district notice site, El Paso County)