

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

**RAINDANCE METROPOLITAN DISTRICT NO. 1
IN THE TOWN OF WINDSOR, WELD COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of the Raindance Metropolitan District No. 1 (the “**District**”), in the Town of Windsor, Weld County, Colorado, acting by and through its Water Activity Enterprise, will hold a special meeting on July 8, 2020 at 10:00 A.M., at 1625 Pelican Lakes Point, Suite 200, Windsor, Colorado 80112. Due to the State of Emergency declared by Governor Polis and Public Health Orders issued by the Colorado Division of Public Health and Safety and the threat posed by the COVID-19 coronavirus, this meeting can also be joined through the following directions:

<https://zoom.us/j/94021623773?pwd=V1VzckkvMUJ4bHFzUWpOczNrZFZCQT09>
Meeting ID: 940 2162 3773
Password: 021803
Telephone: 1-669-900-9128 or 1-346-248-7799

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District, acting by and through its Water Activity Enterprise intends to make a final determination to issue indebtedness by the issuance of its Non-Potable Water Enterprise Revenue Bonds, Series 2020, in an approximate principal amount of \$30,000,000, 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, 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.

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.

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

/s/ **BOARD OF DIRECTORS
RAINDANCE METROPOLITAN DISTRICT NO. 1
IN THE TOWN OF WINDSOR,
WELD COUNTY, COLORADO**