Solaris Metropolitan District No. 2

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual Town Hall meeting of the Solaris Metropolitan District No. 2, Eagle County, Colorado will be held at 1:15 p.m., held virtually via electronic Zoom meeting https://us02web.zoom.us/j/88638554596?pwd=zl3pwFEKEJ1Pnpf5aPFUhhpmJFWtOq.1

Phone # 719 359 4580,
Meeting ID: 886-3855-4596,
Passcode: 325012

BY ORDER OF THE BOARD.
/s/ Ryan Smith
Chairman of the Board

Agenda

1. Call to Order

2. Annual Meeting Per SB 23-110 Presentation
   a. Review of Infrastructure Projects
   b. Outstanding Bonds
   c. Review year to date Financials Statements

3. Public Input

4. Adjournment

Solaris Metro Board #2		**Term Exp**	**Other Participants**
Ryan Smith	President & Chairman	May 2027	Jon Erickson, District Manager
Jon Boord	VP/Secretary/Treasurer	May 2027	Karolina Sosnowka, Account Manager
Sharon Puczynski	VP/Secretary	May 2029	Trish Harris, District Counsel
Peter Knobel	VP/Secretary	May 2029	**Notice and Agenda Only**
Brian Butts	VP/Secretary	May 2029	Per Owner Request List on File with District

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the District's website https://solarismetrodistricts1-3.org at least 24 hours prior to the meeting.

/s/ Karolina Sosnowka
Karolina Sosnowka, Secretary for the Meeting

This meeting is open to the public. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S., **effective February 28, 2020**, the designated posting location for notices of public meetings (Regular, special and study sessions) shall be on the District's webpage, https://www.solarismetrodistricts1-3.org , accessible online 24 hours prior to such meeting.