WEST JEFFERSON COUNTY METROPOLITAN DISTRICT

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NOTICE OF SPECIAL MEETING FOR BOARD OF DIRECTORS OF THE WEST JEFFERSON COUNTY METROPOLITAN DISTRICT

Notice is hereby given that a Special Meeting will be held for the West Jefferson County Metropolitan District Board of Directors is scheduled for Wednesday, January 3rd, 2024, commencing at 9:00 AM. This Special Meeting will be held at the District Administrative Office located at 30920 Stagecoach Blvd, Evergreen, Colorado 80439. The District management and the Board of Directors will be meeting to discuss the appointment of a new director to the Board. This Special Meeting is open to the public. It is noted that official action will take place. It is also noted, the notice was posted on the District's website on Tuesday, January 2nd, 2024.

In Witness hereby of this Notice is given pursuant to the statute on this 2^{nd} day of January, 2024.

EVERGREEN METROPOLITAN DISTRICT

By: <u>/s/ K. Patrick Temple</u> Secretary