

**NOTICE OF MEETING
AND FINAL DETERMINATION TO ISSUE OR REFUND GENERAL OBLIGATION
INDEBTEDNESS
BELFORD SOUTH METROPOLITAN DISTRICT
TOWN OF PARKER, DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Belford South Metropolitan District, Town of Parker, Douglas County, Colorado (the “District”), will meet in special session at 4100 E. Mississippi Ave, #500, Denver, CO 80246, on Friday, the 16th day of October, 2020, at the hour of 10:00 a.m.

Due to the ongoing threat of the COVID-19 pandemic, and to preserve the health, safety and welfare of the public, Board members, consultants and members of the public are encouraged to participate by teleconference or by computer/tablet by utilizing the following information:

URL link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTBmMjQxMWMtZWU2OC00YmNiLWFiMTUtNTJiMWU3NTY0MDMy%40thead.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d;
By Telephone: 1-720-547-5281; Conference ID: 182 950 920#.

At this meeting, it is anticipated that the Board will make a final determination to issue or refund general obligation indebtedness in the form of a resolution authorizing an obligation to be incurred pursuant to that certain Capital Pledge Agreement to be entered into between the District, Belford North Metropolitan District (“Belford North”), and the trustee in connection with those certain General Obligation Limited Tax Bonds, Series 2020A, and Subordinate General Obligation Limited Tax Bonds, Series 2020B, in the maximum combined aggregate principal amount of \$45,000,000 to be issued by Belford North for the purpose of paying or reimbursing the costs of public improvements. Pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such bonds may be commenced more than thirty days after the authorization of such bonds pursuant to the aforementioned resolution.

The Board will also take up such other business as may be 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 Directors of the District.

**BELFORD SOUTH METROPOLITAN
DISTRICT, DOUGLAS COUNTY,
COLORADO**

By: Bob Blodgett, District Manager

Posted at one public place within the boundaries of the District and/or on the District’s public website no less than 24 hours prior to the meeting.