NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the "**Board**") of the Village at North Creek Metropolitan District (the "**District**"), Adams County, Colorado, will be held on Tuesday, November 28, 2023, at 11:00 a.m., virtually via Zoom:

https://us06web.zoom.us/j/88205332297?pwd=QWIHaaGZApmpPZbRuYWEmLAt5WHQKq.1
Meeting ID: 882 0533 2297 Passcode: 899544
Telephone: +17207072699,,88205332297# US (Denver)

for the purpose of addressing those matters set forth below.

AGENDA

1. Call to Order
2. Update regarding the status of public infrastructure projects within the District.
3. Update regarding status of outstanding bonds, if any.
4. Review of unaudited financial statements.
5. Open floor for questions. Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
6. Adjourn.

This meeting is open to the public. No action will be taken.

VILLAGE AT NORTH CREEK
METROPOLITAN DISTRICT

By: /s/
Rod Weimer, Chair