

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

**NORTHFIELD METROPOLITAN DISTRICT NO. 2
IN THE CITY OF FORT COLLINS, LARIMER COUNTY COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Northfield Metropolitan District No. 2 (the “**District**”), in the City of Fort Collins, Colorado, will hold a special meeting on Monday, October 26, 2020, at 11:00 A.M, at 6341 Fairgrounds Ave., Suite 100, Windsor, Colorado, and via teleconference at the following web address:

<https://zoom.us/j/91909449520?pwd=OVlpeTJVRVppdnpycXI2V0hnazg1UT09>

Meeting ID: 919 0944 9520

Passcode: 531147

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District intends to make a final determination to issue general obligation indebtedness consisting of its Limited Tax General Obligation Bonds, Series 2020A (the “Series 2020A Bonds”), and its Subordinate Limited Tax General Obligation Bonds, Series 2020B (the “Series 2020B Bonds” and, together with the Series 2020A Bonds, the “Bonds”). The Bonds are expected to be issued in a combined aggregate principal amount of \$7,500,000, provided that such amounts are subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting. In connection with the foregoing, the Board will consider a resolution: authorizing the issuance of the Series 2020A Bonds and Series 2020B Bonds; approving, ratifying and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions. 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 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
NORTHFIELD METROPOLITAN DISTRICT NO. 2
IN THE CITY OF FORT COLLINS,
WELD COUNTY, COLORADO**

Posted at one public place within the District, not less than 24 hours prior to the meeting.