

**NOTICE OF SPECIAL MEETING
RELATING TO THE AUTHORIZATION AND REISSUANCE OF INDEBTEDNESS**

**FUTURE LEGENDS SPORTS PARK BUSINESS IMPROVEMENT DISTRICT
IN THE TOWN OF WINDSOR, COUNTY OF WELD, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Future Legends Sports Park Business Improvement District (the “**District**”), in the Town of Windsor, Colorado, will hold a regular meeting on May 31, 2023 at 9:30 A.M, at 1111 Diamond Valley Drive, Unit 105, Windsor, Colorado. This meeting will also be open via teleconference using the following information:

<https://us06web.zoom.us/j/99581242343?pwd=eSt3SDNxODh4aU9FR1BaWFRubWZwUT09>

Meeting ID: 995 8124 2343; Passcode: 382482; Call In #: 720-707-2699

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District intends to make a final determination to reissue general obligation indebtedness consisting of its Limited Tax General Obligation Bonds Series 2022A and its Subordinate Limited Tax General Obligation Bonds, Series 2022B, in an approximate principal amount of \$28,081,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the reissuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

NOTICE IS FURTHER GIVEN THAT 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 reissuance 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. There will be at least one person present at the physical location posted on this notice.

This notice is given by order of the Board of the District, and shall be posted at one public place within the District and on the District’s website, not less than 24 hours prior to the meeting.

/s/ **BOARD OF DIRECTORS
FUTURE LEGENDS SPORTS PARK BUSINESS IMPROVEMENT
DISTRICT
IN THE TOWN OF WINDSOR,
COUNTY OF WELD, COLORADO**