

**WILLOW BEND METROPOLITAN DISTRICT
PUBLIC NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Willow Bend Metropolitan District of the County of Adams, State of Colorado, shall be held online on Tuesday July 08, 2025 at 2:00p.m. at the following online video conference site <https://www.gotomeet.me/DistrictBoardMeetingRoom2>. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 02nd day of July 2025.

WILLOW BEND METROPOLITAN DISTRICT

By: /s/ Charles Wolfersberger
District Manager

Willow Bend Metropolitan District

Special Board Meeting Agenda

Directors	Office	Term Expiration
Sara Maguire	President	May 2027
George Dougherty	Treasurer	May 2027
Joshua Bastian	Secretary	May 2029
Ivan Muzychenko		May 2027
Becky Atenco		May 2027

Meeting Date: Tuesday July 08, 2025

Meeting Start Time: 2:00pm

Meeting Location: Online video conference site <https://www.gotomeet.me/DistrictBoardMeetingRoom2>

- I. **Roll Call**
- II. **Call to Order/Declaration of quorum**
- III. **Present disclosures of potential conflicts of interest**
- IV. **Administrative Matters**
 - 1) Review and approve meeting agenda
 - 2) Review and consider minutes from the May 14, 2025 special board meeting [**Exhibit 01**]
- V. **Public Comments – (3 minutes per homeowner)**
- VI. **Director Matters**
- VII. **Financial Matters**
 - 1) Status update on bond refinance transaction
 - 2) Status update 2024 annual financial statement audit
- VIII. **Executive Session** per C.R.S. 24-6-402(4)(b) and (e) for the purpose of receiving legal advice and discussing negotiations strategies related to the District’s outstanding bond debt.
- IX. **Adjournment** - The next regular board meeting is scheduled for Thursday, November 13, 2025 at 2:15pm at the following online video conference site
<https://www.gotomeet.me/DistrictBoardMeetingRoom2>