

**NOTICE OF MEETING
BENT GRASS METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Bent Grass Metropolitan District, El Paso County, Colorado (the “District”), will meet in special session at the District’s offices, 102 East Pikes Peak, Suite 200, in Colorado Springs, Colorado 80903, on Tuesday, the 14th day of April, 2020, at the hour of 10:30 a.m.

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the issuance of its General Obligation Limited Tax Refunding and Improvement bonds in the maximum principal amount of \$6,200,000 for the purpose of refunding its existing general obligation indebtedness and paying or reimbursing the costs of public improvements for the District. 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, and members of the public are encouraged to participate by teleconference via the following teleconference information: **Dial-in number (US): (605) 475-4777, Access code: 824021#**

****NOTE: given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, the meeting will be accessible via teleconference. All Board members, consultants and members of the public are encouraged to participate by teleconference utilizing the above listed teleconference information.***

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.

**BENT GRASS METROPOLITAN
DISTRICT, EL PASO COUNTY,
COLORADO**

By: _____
Secretary

Posted at three public places within the District, and at the office of the El Paso County Clerk and Recorder, not less than 72 hours prior to the meeting.