

NOTICE OF SPECIAL MEETING

**DOVE VALLEY METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Dove Valley Metropolitan District (the "District"), Arapahoe County, Colorado ("Board"), will meet in special session on Tuesday, December 3, 2019, at the hour of 4:15 p.m., at the Southeast Metro Stormwater Authority, 7437 South Fairplay Street, Centennial, Colorado 80112.

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the Board intends to consider adoption of a resolution authorizing the issuance of the District's General Obligation Refunding Bonds, Series 2019, in a maximum aggregate principal amount not to exceed \$47,000,000. Such resolution will also authorize the execution of all agreements, documents, instruments, certificates, and actions necessary or appropriate in connection with the issuance of the bonds. 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.

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.

**DOVE VALLEY METROPOLITAN
DISTRICT
ARAPAHOE COUNTY, COLORADO**

By: /s/ DAVID SOLIN
Secretary

Posted at one (1) public place within the District, at least twenty-four hours prior to the meeting.