

NOTICE OF SPECIAL MEETING

**WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Wildgrass at Rockrimmon Metropolitan District (the “Board”), El Paso County, Colorado (the “District”), will meet in special session on February 4, 2020, at 10:00 a.m., at Century Communities - 9475 Briar Village Pointe, Suite 125, Colorado Springs, CO 80920.

At this meeting, it is anticipated that the Board will make a final determination to issue or refund general obligation indebtedness. Specifically, the Board intends to consider adoption of a resolution authorizing the issuance of the District’s General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2020A and the Subordinate General Obligation Limited Tax Bonds Series 2020B, in the maximum aggregate principal amount of \$1,800,000, (collectively, the “Bonds”). If adopted by the Board following its consideration thereof, the resolution is expected to: authorize approval of the Preliminary Limited Offering Memorandum and the use thereof by the underwriter in connection with the offering of the Bonds; authorize the preparation of the final Limited Offering Memorandum; authorize the execution and delivery of and performance by the District thereunder of two separate indentures of trust, a bond purchase agreement, and any such other documents, certificates, and instruments as may be necessary or required to effect 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.

**WILDGRASS AT ROCKRIMMON
METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO**

By: /s/Sarah Darneal

Posted on the District’s website (www.wildgrassrockrimmonmd.com), not less than 24 hours prior to the meeting pursuant to Section 24-6-402(2)(6)(III), C.R.S.

**WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT
111 SOUTH TEJON STREET, SUITE 705
COLORADO SPRINGS, CO 80903**

SPECIAL MEETING AGENDA

Board of Directors:	Term Expires:
Mike Fenton, President	May, 2022
Sarah Darneal, Secretary	May, 2022
Susan Gonzales, Treasurer	May, 2020
Jeff Mattson, Assistant Secretary	May, 2020
VACANT	May, 2020

DATE: **February 4, 2020**
 Special Board Meeting

TIME: **10:00 a.m.**

PLACE: **Century Communities**
 9475 Briar Village Point, Ste. 125
 Colorado Springs, CO 80920

1. Call to Order

2. Declaration of Quorum/Disclosure of Conflicts of Interest

3. Approve Agenda, Review and Confirm Meeting Location, and Posting of Notice and designate 24-Hour Posting Location

4. Approve Minutes of the November 14, 2019 Regular Meeting (enclosed)

5. Public Comment

6. Financial Items
 - A. Approve and/or ratify payment of claims

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- B. Discuss and consider approval of Cost Verification Report prepared by MS Civil Consulting, Inc. (to be distributed)
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- C. Consider ratification of appointment of the District Accountant to prepare and file the 2019 Audit Exemption Application.
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7. Management Items

- A. Other
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8. Legal Items

- A. Discuss and consider adoption of a resolution authorizing the issuance of General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2020A and the Subordinate General Obligation Limited Tax Bonds Series 2020B, in the maximum aggregate principal amount of \$1,800,000, (collectively, the “Bonds”), and authorize approval of the Preliminary Limited Offering Memorandum and the use thereof by the underwriter in connection with the offering of the Bonds; authorize the preparation of the final Limited Offering Memorandum; authorize the execution and delivery of and performance by the District thereunder of two separate indentures of trust, a bond purchase agreement, and any such other documents, certificates, and instruments as may be necessary or required to effect the issuance of the Bonds
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9. Confirm Quorum/Consider Cancellation of the April 9, 2020 Regular Meeting

10. Adjournment

**Next Regular Meeting is scheduled for April 9, 2020 at 10:00 a.m. at the offices of
Century Communities, 9475 Briar Village Point, Suite 125, Colorado Springs, Colorado,
80920**