

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

**GRANARY METROPOLITAN DISTRICT NO. 9
IN THE TOWN OF JOHNSTOWN, WELD COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Granary Metropolitan District No. 9 (the “**District**”), in the Town of Johnstown, Colorado, will hold a special meeting on December 2, 2024 at 1:00 P.M., at 748 Whalers Way, Suite D1, Fort Collins, Colorado 80525 and via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/83535089592?pwd=Kjc5aJRQcdDfMZ47SRXHNLN49iyIz8c.1>

Meeting ID: 835 3508 9592

Passcode: 557846

Call: 720-707-2699

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District intends to make a final determination to issue indebtedness consisting of its Special Assessment Revenues Bonds, Series 2024 in an estimated aggregate principal amount of up to \$26,500,000, 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 issuance 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 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 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 on the District’s website, not less than 24 hours prior to the meeting.

/s/ **BOARD OF DIRECTORS
GRANARY METROPOLITAN DISTRICT NO. 9, IN THE TOWN
OF JOHNSTOWN, WELD COUNTY, COLORADO**