

**NOTICE OF SPECIAL MEETING OF THE  
ORGANIZATIONAL BOARD OF THE CONSOLIDATED DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of each of the Board of Directors (“Organizational Board”) of the Evergreen Metropolitan District and Upper Bear Creek Water and Sanitation District (“Consolidated District”) will be held at 30920 Stagecoach Boulevard, Evergreen, Colorado, on June 19, 2018, at 4:30 p.m.

**AGENDA**

1. Call to Order.
2. Determine the name of the Consolidated District in accordance with the Preconsolidation Agreement.
3. Determine the total number of members of the first Board of Directors (“Consolidated Board”) of the Consolidated District and whether director districts will be established in accordance with the Preconsolidation Agreement.
4. Appoint members to the Consolidated Board of the Consolidated District; and determine terms of office of each member of the Consolidated Board in accordance with the Preconsolidation Agreement.
5. Determine the amount of the bonds for each Director and the Treasurer of the Consolidated District in accordance with the Preconsolidation Agreement.
6. Any other matter that may come before the Organizational Board.

This meeting is open to the public.

EVERGREEN METROPOLITAN DISTRICT

By /s/ Mark J. Davidson  
Chairman

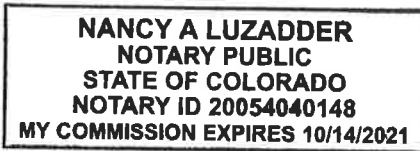
UPPER BEAR CREEK WATER AND  
SANITATION DISTRICT

By /s/ Patrick J. Kuberski  
Chairman

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three (3) locations within each of the Districts' boundaries at least 72 hours prior to the meeting.

Nancy A. Luzadder, Notary Public

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, sent via facsimile to the Jefferson and Clear Creek County Clerk and Records' offices for posting on the public bulletin board at least 72 hours prior to the meeting.



Nancy A. Luzadder, Notary Public