

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

**SANTA FE PARK AUTHORITY
IN THE CITY OF LITTLETON, ARAPAHOE COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Santa Fe Park Authority (the “**Authority**”), in the City of Littleton, Arapahoe County, Colorado, will hold a special meeting on September 18, 2023 at 3:00 P.M., at 2154 East Commons Avenue, Suite 2000, Centennial, Colorado and via teleconference at:

<https://us06web.zoom.us/j/81188824057?pwd=VS8zRXJsOEZ0T3ZRaGlpbHRQNVJJZz09>

Call-in Number: 720-707-2699; Meeting ID: 811 8882 4057; Passcode: 034181

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the Authority intends to make a final determination to issue special limited revenue obligations consisting of its (a) Limited Tax Supported Revenue (District Nos. 1 and 3) Bonds, Series 2023A; and (b) Subordinate Limited Tax Supported Revenue (District No. 1) Bonds, Series 2023B, in the total aggregate amount not to exceed \$10,000,000, or as otherwise permitted by any resolution adopted by the Board, and in connection therewith the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing two separate Indentures of Trust, two separate Pledge Agreements, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum and other related documents; 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 Authority, and shall be posted at one public place within the Authority and www.santafeparkmetro.com , not less than 24 hours prior to the meeting.

/s/ **BOARD OF DIRECTORS
SANTA FE PARK AUTHORITY
IN THE CITY OF LITTLETON,
ARAPAHOE COUNTY, COLORADO**