

**NOTICE OF SPECIAL MEETING
RELATING TO A DECISION BY THE BOARD OF DIRECTORS OF THE
WOODMEN HEIGHTS METROPOLITAN DISTRICT NO. 1
REGARDING DISSOLUTION**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Woodmen Heights Metropolitan District No. 1 (the “**Board**”), will hold a special meeting on November 8, 2023 at 1:00 p.m. at 119 N. Wahsatch Ave., Colorado Springs, CO 80903, and via teleconference at:

- and -

<https://video.cloudoffice.avaya.com/join/048510349>

United States: [+1 \(213\) 463-4500](tel:+12134634500)

Access Code: 048-510-349

NOTICE IS FURTHER GIVEN THAT at such meeting, the Board of the District intends to make a final determination regarding the dissolution of the District (“**Dissolution**”), and in connection therewith, the Board will consider a resolution approving such Dissolution.

The Board will also take up such other business as may come before the Board. The meeting is open to the public.

This notice is given by order 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
WOODMEN HEIGHTS METROPOLITAN DISTRICT NO. 1
IN THE COUNTY EL PASO, COLORADO**