

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

**NORTH WELD COUNTY WATER DISTRICT  
LARIMER AND WELD COUNTIES, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of North Weld County Water District, Larimer and Weld Counties, Colorado, will hold a special meeting on November 9, 2020 at 1:00 p.m. at 32825 Co Rd 39, Lucerne, Colorado 80646. *Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, public attendance for the meeting will be held via teleconferencing and can be joined through following the directions below:*

**Join Zoom Meeting:**

**Meeting ID:** 86792111231; **Password:** 183650

**OR CALL:** 1-346-248-7799; **Meeting ID:** 86792111231

NOTICE IS FURTHER GIVEN THAT at such meeting the Board intends to make a final determination to issue and refund general obligation indebtedness by the issuance of a Water Enterprise Revenue Refunding Bond, with Bank of Colorado, in an aggregate principal amount of up to \$3,900,000, 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, for the purpose of refunding its Colorado Water Resources & Power Development Authority Loan, Series 2009A. In connection with the foregoing, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying, and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

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.

This notice is given by order of the Board of the District.

/s/ **BOARD OF DIRECTORS  
NORTH WELD COUNTY WATER DISTRICT  
IN LARIMER AND WELD COUNTIES, COLORADO**