

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

**HARVEST JUNCTION METROPOLITAN DISTRICT
IN THE CITY OF LONGMONT, BOULDER COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Harvest Junction Metropolitan District (the “**District**”), in the City of Longmont, Colorado, will hold a special meeting on December 10, 2024 at 9:00 A.M, at 2154 E. Commons Avenue, Suite 2000, Centennial, Colorado and via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/81842049482?pwd=S0aUNofUtWCZbNWMKfRVDhAaOZP8RZ.1>

Meeting ID: 818 4204 9482

Passcode: 454880

Call-in Number: 720-707-2699

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District intends to ratify a final determination to issue and/or refund general obligation indebtedness consisting of the issuance of its General Obligation Refunding Loan, Series 2024, up to a maximum principal amount of \$5,585,000, 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 general obligation indebtedness of the District, 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 loan may be commenced more than thirty days after the authorization of such loan 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
HARVEST JUNCTION METROPOLITAN DISTRICT
IN THE CITY OF LONGMONT,
BOULDER COUNTY, COLORADO**