

**MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

February 7, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Murata Farms Residential Metropolitan District (the “District”), City of Fort Lupton, County of Weld, State of Colorado, will hold a special meeting at 1:00 PM on Monday, February 7, 2022. The meeting will be conducted via video and telephone conference and may be joined on <https://zoom.us/j/94471922792?pwd=UElXQ0srWU05cS80WVZ0eHZDT3FuUT09>, or 1-346-248-7799 (Conference ID: 944 7192 2792#). For those who are unable to attend via video or telephone conference, the physical location for the meeting is: Fort Lupton Recreation Department located at 203 S. Harrison Ave, Fort Lupton, CO 80621.

At this meeting it is anticipated that the Board will make a final determination to issue general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the issuance of its General Obligation Limited Tax Bonds, Series 2022(3) (the “Bonds”) in a maximum aggregate principal amount not to exceed \$13,000,000 for the purpose of (a) paying or reimbursing the costs of public improvements for the District, and (b) paying costs of issuance. It is anticipated that the resolution will also authorize the execution and delivery of a trust indenture and other agreements and documents necessary or appropriate in connection with the issuance of the foregoing bonds.

Pursuant to the Supplemental Public Securities Act, (i) no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of the Bonds may be commenced more than thirty days after the authorization of such Bonds pursuant to the aforementioned resolution, and (ii) 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.

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

BY ORDER OF THE BOARD OF DIRECTORS OF
MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Posted on the District's website located at <http://www.crsofcolorado.com/murata-farms-residential-md/> at least 24 hours prior to the meeting, in accordance with law.

MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT

**MEETING AGENDA
February 7, 2022; 1:00 PM**

Board of Directors	Office	Term Expiration
Eric Eckberg	President	May 2022
John Fairbairn	Secretary Treasurer	May 2022
Richard Spurway	Assistant Secretary	May 2023
Joe Stifter	Assistant Secretary	May 2023
Dave Jennings	Assistant Secretary	May 2023

Meeting Location: The District’s physical location for regular and special meetings is at the Fort Lupton Recreation Department located at 203 S. Harrison Ave, Fort Lupton, CO 80621. Pursuant to § 32-1-903 CRS, as amended, the District's meetings may be conducted electronically, telephonically or by other virtual means. Directors and members of the public that wish to participate in the meeting without visiting the physical location may do so via teleconference by dialing +1 346 248 7799 and entering Conference ID: 944 7192 2792#, or via videoconference on:

<https://zoom.us/j/94471922792?pwd=UEIXQ0srWU05cS80WVZ0eHZDT3FuUT09>.

AGENDA

1. Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of January 24, 2022 minutes

2. Consider making a final determination to issue general obligation indebtedness, and consider adoption of a resolution authorizing the issuance of the District’s General Obligation Limited Tax Bonds, Series 2022(3) in a maximum aggregate principal amount not to exceed \$13,000,000 for the purpose of (a) paying or reimbursing the costs of public improvements for the District, and (b) paying costs of issuance

3. Other Business

4. Adjourn