

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

**FIELDS METROPOLITAN DISTRICT NO. 1  
AND  
FIELDS METROPOLITAN DISTRICT NO. 2  
IN DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Boards of Directors (individually a “**Board**” and together the “**Boards**”) of Fields Metropolitan District No. 1 (“**District No. 1**”) and Fields Metropolitan District No. 2 (“**District No. 2**”), in Douglas County, Colorado, will hold a special meeting on March 6, 2026 at 12:30 P.M., at 8678 Concord Center Drive, Suite 200, Englewood, CO 80112 and via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/81000098557?pwd=9qcm2b9GgkkPbsnLN8qgNAD0331Lrb.1>

Meeting ID: 810 0009 8557

Passcode: 584595

Call in Number: 720-707-2699

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of District No. 1 intends to make a final determination to issue general obligation indebtedness consisting of its Limited Tax General Obligation and Special Revenue Junior Bonds, Series 2026C<sub>(3)</sub>, in an aggregate principal amount not to exceed \$5,000,000, which amount is subject to increase or decrease as determined by the Board of District No. 1, or as otherwise permitted by any resolution adopted by the Board of District No. 1 at such meeting, and, in connection therewith, the Board of District No. 1 will consider a resolution: authorizing the issuance of such indebtedness; authorizing the First Supplemental Indenture of Trust (Senior), the First Supplemental Indenture of Trust (Subordinate), the First Supplemental Indenture of Trust (Junior), a Revenue Pledge agreement (Senior), a Revenue Pledge Agreement (Subordinate), a Revenue Pledge Agreement (Junior), a Placement Agent Agreement, 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.

In addition, it is anticipated at such meeting that the Board of District No. 2 will consider and make a final determination authorizing the execution of a Revenue Pledge agreement (Senior), a Revenue Pledge Agreement (Subordinate), and a Revenue Pledge Agreement (Junior), and in connection therewith, the Board of District Nos. 2 will consider a resolution authorizing the agreements; 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 and/or reissuance of such bonds may be commenced more than thirty days after the authorization of such bonds pursuant to the aforementioned resolution.

The Boards 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 Boards 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 District No. 1 and Board of District No. 2, and shall be posted on the District No. 1 and District No. 2 website, not less than 24 hours prior to the meeting.

*/s/*      **BOARD OF DIRECTORS  
FIELDS METROPOLITAN DISTRICT NO. 1  
FIELDS METROPOLITAN DISTRICT NO. 2  
IN DOUGLAS COUNTY, COLORADO**