

Timber Springs Metropolitan District

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Timber Springs Metropolitan District, Eagle County, Colorado will be held on Friday April 2, 2021 at 1:00 p.m. via electronic Zoom meeting <https://zoom.us/>, Phone Only US 1 253 215 8782, Meeting ID: 851 0790 4735.

BY ORDER OF THE BOARD.

/s/ Michael V Barry

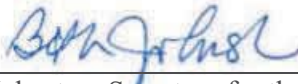
Chairman of the Board

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three locations within the District's boundaries at least seventy-two hours prior to the meeting.



Beth Johnston, Secretary for the Meeting

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the Eagle County Clerk and Recorder's office for posting on the public bulletin board at least seventy-two hours prior to the meeting.



Beth Johnston, Secretary for the Meeting