

**MARABOU RANCH METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the MARABOU RANCH METROPOLITAN DISTRICT (the “District”), will hold a special meeting at 42375 River Keeper Path, Steamboat Springs, Colorado 80487, on Thursday November 7, 2019 at 1:00 P.M., for the purpose of conducting such business as may come before the Board. This meeting is open to the public. Pursuant to § 24-6-402(2)(c), C.R.S., the agenda for any meeting may be obtained by visiting www.whitebearankele.com* or, alternatively, by calling (303) 858-1800.

The Board has determined to hold regular meetings for 2019 on December 9, 2019, at 9:00 A.M. at 42375 River Keeper Path, Steamboat Springs, Colorado. The Board may cancel any regular or special meeting at any time. Please call (303) 858-1800 to confirm the meeting date, time, and location.

BY ORDER OF THE BOARD OF DIRECTORS:
MARABOU RANCH METROPOLITAN DISTRICT

/s/ WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

*Agendas may change from time to time after posting on this website and such agenda will be posted when available. Any matter listed on an agenda in any manner may lead to formal action at any time. Agenda items may be added or deleted at or before a meeting and formal action may be taken at a meeting on any added matter. No assurance can be made that changes to agendas made within 72 hours of a meeting will be known by White Bear Ankele Tanaka & Waldron (“WBA”), as the website posting entity, or that the website posting entity will be able to respond all callers and/or email contacts prior to any meeting. WBA will do what it reasonably can do to have accurate information and be responsive to the public at all times.