

**NOTICE OF SPECIAL MEETING
RELATING TO
AUTHORIZATION AND ISSUANCE
OF GENERAL OBLIGATION INDEBTEDNESS**

NOTICE IS HEREBY GIVEN that the Board of Director of **BRECKENRIDGE MOUNTAIN METROPOLITAN DISTRICT**, of the Town of Breckenridge, County of Summit, State of Colorado, will hold a special meeting at 9:00 A.M. on Thursday, the 28th day of May 2020, at Crystal Peak Lodge, 1891 Ski Hill Road, Breckenridge, Colorado.

At least one person will be on location for the meeting. However, due to concerns regarding the spread of COVID-19 and the current social distancing requirements in place, this meeting will also be held by video conference call and the District strongly encourages that individuals attend this meeting by calling or logging in to the video conference as set forth below:

Zoom: <https://us02web.zoom.us/j/88120952955>
Phone Only US 1 253 215 8782
Meeting ID: 881 2095 2955

At this meeting it is anticipated that the Board of Directors will make a final determination to refund general obligation indebtedness by the issuance of its Unlimited Tax General Obligation Bonds, Series 2020 in the approximate principal amount of \$3,100,000, 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, 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. 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 bonds may be commenced more than thirty days after the authorization of such bonds pursuant to the aforementioned resolution.

The Board may also take up such other business as may be 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.

BY ORDER OF THE BOARD OF DIRECTORS:
BRECKENRIDGE MOUNTAIN METROPOLITAN DISTRICT

/s/ Jeff Zimmerman
President