

Solaris Metropolitan Districts Nos. 1, 2 & 3

STATE OF COLORADO)
) ss.
COUNTY OF EAGLE)

NOTICE OF JOINT REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Solaris Metropolitan District Nos. 1, 2 & 3, Eagle County, Colorado will hold a joint regular meeting on Thursday, October 13, 2021, beginning at 1:00 p.m. via electronic Zoom meeting <https://zoom.us>, Phone Only US 1 346 248 7799, Meeting ID 395 635 9028. This meeting is open to the public. Pursuant to §24-6-402(2) (c), C.R.S., the agenda for the meeting is:

AGENDA for Joint Regular Meeting – Friday, October 22, 2021 at 1:00 p.m.

1. Call to Order
 - a. Approval of Agenda
 - b. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. October 22, 2020
3. New Business
 - a. Public Comment (items not on the agenda)
4. Legal Matters
 - a. Resolution of the BOD Designating the Location of Meetings
5. Financial Matters
 - a. Acceptance of Engagement Letters for 2021 Bond Refunding
 - i. Piper Sandler – Placement Agent
 - ii. Kline Alvarado & Veio – Bond Counsel
 - iii. White Bear Ankele – General Counsel
 - iv. Icenogle, Seaver & Pogue – Special Counsel
 - v. Municap - External Financial Advisor
 - b. Select and Approve Response to RFP for Loan Agreement
6. Adjournment

BY ORDER OF THE CHAIRMAN OF THE BOARD.

Ryan Smith
Chairman of the Board