

Solaris Metropolitan Districts Nos. 1, 2 & 3

STATE OF COLORADO)
) ss.
COUNTY OF EAGLE)

NOTICE OF JOINT SPECIAL 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 Tuesday, November 22, 2022, beginning at 1:00 p.m. via electronic Zoom meeting <https://zoom.us> , Phone Only US 1 719 359 4580, Meeting ID 843 8483 3654, Passcode 930860. 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 Special Meeting – Thursday, November 12, 2022 at 1:00 p.m.

Zoom Meeting:

Website:

<https://us06web.zoom.us/j/84384833654?pwd=RkU2dFV5WTlvSEILMS9JTC9Yc1JQUT09>

Meeting ID 843-8483-3654

Passcode 930860

Phone 719-359-4580

- 1. Call to Order**
 - a. Approval of Agenda**
 - b. Declaration of Quorum/Disclosure of Potential Conflicts of Interest**
- 2. New Business**
 - a. Public Comment (items not on the agenda)**
- 3. Legal Matters**
 - a. Second Amendment to Funding and Reimbursement Agreement**
- 4. Budget (see financial statements)**
 - a. 2023 Budget**
- 5. Adjournment**

BY ORDER OF THE CHAIRMAN OF THE BOARD.

Ryan Smith
Chairman of the Board