

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE TREE FARM METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Tree Farm Metropolitan District, Eagle County, Colorado, shall be held at 11:00 a.m. on Wednesday, December 1, 2021, at the office of Geronimo Ventures, 371 Southside Drive, Suite 101, Basalt, CO, and by teleconference and videoconference. The meeting may be attended in person, accessed via telephone by dialing 1-650-479-3208 and entering meeting number (access code) 2596 551 1043, or by utilizing the following URL: <https://spencerfane.webex.com/spencerfane/j.php?MTID=mceae9a73110f0295fcc38476ccb724cb>, for the purpose of addressing those matters set out in the agenda below, and conducting such other business as may properly come before the Boards.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

TREE FARM METROPOLITAN DISTRICT

By: /s/ Thomas N. George, Esq.
SPENCER FANE LLP
Attorneys for the District

1. Call to order
2. Disclosure of potential conflicts of interest
3. Public Comment
4. Financials items
 - a. Financial Reports
 - b. Payment of Claims
 - c. Requisitions / Draw Requests
5. Attorney items
 - a. Consider for approval Resolution Regarding Purchase of Water Rights
 - b. Consider for approval Agreement for Management Services with Geronimo Ventures LLC
 - c. Consider approval of items related to public improvement planning, design, financing and construction
6. Other business
7. Adjournment