

**NOTICE OF SPECIAL MEETING
TREE FARM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of TREE FARM METROPOLITAN DISTRICT, Eagle County, Colorado, will hold a special meeting at 11:00 a.m., on Monday, March 16, 2020, at 371 Southside Drive, Basalt, CO 81621, 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.

The meeting is open to the public.

TREE FARM METROPOLITAN DISTRICT

By: /s/ Andrew Lane
 President

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes for special meeting held on November 14, 2019
4. Financials items
 - a. Financial Reports
 - b. Approval of Claims
 - c. Update regarding 2018 and 2019 audit exemptions
 - d. Discussion and possible action to approve organizational costs
 - e. Discussion and possible action regarding public improvement costs and proposed bond issuance
5. Attorney items
 - a. May 2020 Election Update
6. Other business
7. Adjournment