

NOTICE OF ANNUAL MEETING
SPRUCE MEADOWS METROPOLITAN DISTRICT

<http://sprucemeadowsmd.com/>

The Board of Directors of the Spruce Meadows Metropolitan District will hold its Annual Meeting pursuant to § 32-1-903(6), on November 19, 2025 at 12:45 p.m. The Annual Meeting is open to the public.

This meeting may be joined by telephone or electronically using the following information:

LINK:

<https://us06web.zoom.us/j/83511907475?pwd=S6qENbbVos9jqAU6pWGgbZHV4tkAXg.1>

MEETING ID: 835 1190 7475

PASSCODE: 314755

DIAL IN: 720-707-2699

The Annual Meeting will include a discussion of the status of public infrastructure projects , a presentation about the District's outstanding debt and a presentation of the District's current financial statements. There will also be an open forum to provide members of the public an opportunity to ask questions about the District.

While a quorum of the Board may be in attendance at the Annual Meeting, no deliberations or decisions will be conducted by the Board of Directors during the meeting.

BY ORDER OF THE BOARD OF DIRECTORS:

SPRUCE MEADOWS METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado