

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 9**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of the Colorado International Center Metropolitan District No. 9, City of Aurora, Adams County, Colorado (“**District No. 9**”), will meet in special session on Thursday, February 8, 2024, at 10:00 a.m., at the offices of McGeady Becher P.C., 450 E. 17th Ave., Suite 400, Denver, Colorado 80203. Although at least one individual will be physically present at the meeting location, the meeting may also be attended via Zoom video/telephone conference:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>
Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-719-359-4580

At such meeting it is anticipated that the Board will make a final determination to issue general obligation indebtedness. Specifically, the Board will consider adoption of a Resolution affirming the obligation of District No. 9 to provide security for the payment of Colorado International Center Metropolitan District No. 8’s (“**District No. 8**”) Subordinate Limited Tax General Obligation Bonds, Series 2024B, in a maximum aggregate principal amount of up to \$30,260,000 (the “**Bonds**”) pursuant to the terms of the Capital Pledge Agreement, dated as of September 16, 2020, by and among District No. 9, District No. 8 and UMB Bank, N.A.; authorizing District No. 9 to enter into certain financing documents relating to the issuance by District No. 8 of its Bonds; authorizing the execution and delivery of such documents and instruments in connection therewith; making findings in connection with the foregoing; authorizing incidental action; repealing prior inconsistent actions; and setting forth the effective date hereof.

Also at such meeting, the Board will take up such other business as may come before the Board. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

This notice is given by order of the Board of Directors of District No. 9.

COLORADO INTERNATIONAL CENTER
METROPOLITAN DISTRICT NO. 9

By: /s/ MEGAN M. BECHER
Attorney for the District