NOTICE OF INDEPENDENT MAIL BALLOT ELECTION

EAGLE MEADOW METROPOLITAN DISTRICT TUESDAY, NOVEMBER 7, 2023

NOTICE IS HEREBY GIVEN that an independent mail ballot election will be held by Eagle Meadow Metropolitan District, County of Weld, State of Colorado (the "District") on Tuesday, November 7, 2023.

This election will be conducted as an independent mail ballot election only. Mail ballots will be mailed to the eligible electors of the District no earlier than 22 days prior to the election (October 16, 2023) and no later than 15 days prior to the election (October 23, 2023).

DROP-OFF LOCATION AND HOURS:

Office of the Designated Election Official Mandi Kirk, Fritsche Law LLC 3900 E. Mexico Ave., #300 Denver, CO 80210

Monday through Friday, between the hours of 9:00 a.m. and 5:00 p.m., October 16, 2023 through November 6, 2023, and Tuesday, November 7, 2023 between the hours of 7:00 a.m. to 7:00 p.m.

Ballot Issues to be voted upon:

EAGLE MEADOW METROPOLITAN DISTRICT BALLOT ISSUE 5A EAGLE MEADOW METROPOLITAN DISTRICT BALLOT ISSUE 5B

By: /s/ Mandi Kirk

Designated Election Official