

NOTICE OF SPECIAL MEETING
CACHE METROPOLITAN DISTRICT NO. 2
CITY OF GREELEY, WELD COUNTY, COLORADO
June 30, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **CACHE METROPOLITAN DISTRICT NO. 2**, of the City of Greeley, County of Weld, State of Colorado (the “District”), will hold a special meeting at 11:00 A.M. on Tuesday, June 30, 2026, at 1813 61st Avenue, Suite 200, Greeley, CO 80634 and which such meeting will also be made available via online meeting at <https://zoom.us/j/82105115457> and via telephone at Dial In: 1-719-359-4580, Meeting ID: 82105115457#.

At this meeting, it is anticipated that the Board will make a final determination to issue general obligation indebtedness. Specifically, the District will consider adoption of a Resolution authorizing the District to issue general obligation indebtedness in the aggregate principal amount of not to exceed \$8,700,000, consisting of its General Obligation Limited Tax Bonds, Series 2026 (the “Bonds”) for the purpose of paying and/or reimbursing the costs of public improvements for the District, and paying costs in connection with the issuance of the Bonds. Such resolution will also authorize the execution of all other documents or writings as may be necessary for the issuance of the aforementioned Bonds, including the execution of an indenture of trust and other documents and agreements ancillary to the issuance and security of the Bonds. Pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such bonds may be commenced more than thirty days after the authorization of such bonds pursuant to the aforementioned Resolution.

The Board will also take up such other business as may be 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.

The agenda for the meeting is attached hereto.

BY ORDER OF THE BOARD OF DIRECTORS:

CACHE METROPOLITAN DISTRICT NO. 2

By: /s/AJ Beckman, District Manager

Posted on the District’s website not less than 24 hours prior to the meeting.

CACHE METROPOLITAN DISTRICT NO. 2

Special Meeting

Tuesday, June 30, 2026

11:00 A.M.

1813 61st Avenue, Suite 200, Greeley, CO 80634

Join Zoom Meeting

<https://zoom.us/j/82105115457>

Meeting ID: 821 0511 5457

One tap mobile

+17193594580,82105115457#

Board of Directors

Todd Johnson	President	May 2027
Ed Orr	Treasurer	May 2027
Sarah Woodland	Secretary	May 2027
Susie Orr	Assistant Secretary	May 2029
Ryan Woodland	Assistant Secretary	May 2029

AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment for Matters Not on Agenda (*limited to 3 minutes, per person*)
5. Approval of Minutes
 - a. Consider Approval of March 31, 2026 Special Meeting Minutes (enclosure).
6. Legal Matters
 - a. Consider Approval of Termination of Master Services Agreement with CLA (enclosure).
7. Financial Matters
 - a. Public Hearing on Proposed 2026 Budget Amendment
 - i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2026 Budget Amendment and Appropriate Sums of Money (enclosure).
 - b. Review and consider adoption of a Resolution authorizing the District to issue general obligation indebtedness in the aggregate principal amount of not to exceed \$8,700,000, consisting of its General Obligation Limited Tax Bonds, Series 2026 (the "Bonds") for the purpose of paying and/or reimbursing the costs of public improvements for the District, and paying costs in connection with the issuance of the Bonds (enclosure).

- c. Consider approval of any other matters related to the Bonds.
- 8. Construction Matters
 - a. Status update.
 - b. Other
- 9. Other Business
- 10. Adjourn