

**LLA METROPOLITAN DISTRICT NO. 2
NOTICE OF SPECIAL MEETING**

May 1, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **LLA Metropolitan District No. 2** (the “District”) Weld County, State of Colorado, will hold a special meeting at 10:00 A.M. on Monday, May 1, 2023, held via Zoom:
<https://us02web.zoom.us/j/88286769005?pwd=SmdpMFdhdEdqTkhRRWl4UjU1TGhEUT09&from=addon> Meeting ID: 882 8676 9005; Passcode: 869633; Telephone: 1 719 359 4580 for the purpose of conducting such business as may come before the board.

The Meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
LLA METOPOLITAN DISTRICT NO. 2

By: /s/ MILLER LAW PLLC

Agenda

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of October 20, 2022 Meeting Minutes
4. Consider Appointments of Director’s to the Board
 - a. Administer Oaths of Offices
5. Other Business
6. Adjourn

Next Regular Meeting(s) – Next Regular Meeting Thursday, October 19, 2023 at 10:00 A.M