

**WATERSTONE METROPOLITAN
DISTRICT NO. 1
NOTICE OF SPECIAL MEETING
NOTICE TO AMEND THE 2023
BUDGET FOR WATERSTONE
METROPOLITAN DISTRICT NO. 1
METROPOLITAN DISTRICT
JUNE 27, 2024**

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Waterstone Metropolitan District No. 1 (the "District") City of Aurora, County of Arapahoe, State of Colorado, will hold a special meeting at 1:00 p.m. on June 27, 2024, via <https://us02web.zoom.us/j/89452403508?pwd=78RMu4JlaFa2ioh0d3bHfGOzWVRKn1.1&from=addon>
Meeting ID: 894 5240 3508, Passcode: 479949, Telephone: 1 719 359 4580 for the purpose of conducting such business as may come before the Board.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2023. A copy of the proposed amended budget has been filed in the office of CliftonLarsonAllen, 9193 S. Jamaica Street, 4th Floor, Englewood, CO 80112, where the same is open for public inspection. Such proposed amended budgets will be considered at the special meeting of the District to be held at 1:00 p.m. on June 27, 2024. Any interested elector within the District may inspect the proposed amended budgets and file or register any objections at any time prior to the final adoption of the 2023 budget amendment.

The meeting is open to the public.

BY ORDER OF THE
BOARD OF DIRECTORS
WATERSTONE
METROPOLITAN DISTRICT NO. 1
By: /s/ MILLER LAW PLLC

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Sentinel