

**NOTICE OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE
REX RANCH METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the “**Board**”) of the Rex Ranch Metropolitan District (the “**District**”), Boulder County, Colorado, on July 28, 2025, at 9:00 a.m., for the purpose of addressing those matters set forth below. The meeting will be held virtually via Zoom. To virtually join the meeting, please visit the following link or call the following phone number:

<https://us02web.zoom.us/j/82231671584>

Meeting ID: 822 3167 1584

One tap mobile

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This meeting is open to the public.

AGENDA

1. Call to Order.
2. Presentation regarding the status of public infrastructure projects within the District.
3. Presentation regarding outstanding bonds.
4. Review of unaudited financial statements.
5. Open floor for questions. Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
6. Adjourn.