

NOTICE OF STUDY SESSION
CLEAR CREEK TRANSIT METROPOLITAN DISTRICT NO. 2
November 8, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CLEAR CREEK TRANSIT METROPOLITAN DISTRICT NO. 2**, County of Adams, State of Colorado, will hold a study session at 11:30 A.M., on Wednesday, November 8, 2023, via video conference at <https://us06web.zoom.us/j/89378638425?pwd=TDVVZWVVS05pUkxCNUcrNDNKNkpOZz09>, and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 893 7863 8425, Passcode: 872248. This consolidated study session will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Annual Meeting Matters Pursuant to Section 32-1-903(6)(a), C.R.S.
 - a. Presentation on the Status of Public Infrastructure Projects within the District
 - b. Presentation of Outstanding Bonds
 - c. Review of Unaudited Financial Statements For the Current Calendar Year
 - d. 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.
4. Adjourn

BY ORDER OF THE BOARDS OF DIRECTORS:
CLEAR CREEK TRANSIT METROPOLITAN DISTRICT NOS.
1 AND 2

By: /s/ ICENOGL SEAVER POGUE
A Professional Corporation
General Counsel to the District