

WYNDHAM HILL METROPOLITAN DISTRICT NO. 2
Special Meeting Agenda/Notice of Meeting

Public meeting on Monday, March 30, 2020 at 11:00 A.M. Due to COVID-19 health concerns, this meeting will be conducted by:

<https://zoom.us/j/615235516?pwd=azE5bGc3clN2ek05RTJnbEpLYVNDdz09>

Meeting ID: 615 235 516

Password: 512061

Dial by your location

+1 720 707 2699 US (Denver)

Board of Directors

| | |
|--|-----------------------|
| Jon R. Lee, President | Term Expires May 2022 |
| Jessica Brothers, V.P./Asst. Secretary | Term Expires May 2022 |
| Steve Rane, Secretary/Treasurer | Term Expires May 2020 |
| VACANT | Term Expires May 2020 |
| VACANT | Term Expires May 2020 |

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Emergency Procedures to Authorize Telephonic Regular and Special Meetings in Lieu of In-Person Meetings
5. Series 2020 Bond:
Resolution Authorizing the Issuance of General Obligation Limited Tax Bonds, Series 2020A and Subordinate General Obligation Limited Tax Bonds, Series 2020B (in the estimated principal maximum amounts permitted by such resolution),), authorizing Senior and Subordinate Indentures of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Official Statement, and other related documents
6. Exclusion Petition; Exclusion Hearing-Resolution Approving Exclusion
7. Next Regular Meeting (April 23, 2020)
8. Adjourn

| 2020 Regular Meetings | Location |
|--|--|
| The fourth Thursday of April and October, at 9:30 A.M. | 2500 Arapahoe Avenue, Suite 220, Boulder, Colorado |