

**PLATTE RIVER WATER DEVELOPMENT AUTHORITY
NOTICE OF SPECIAL MEETING AND
NOTICE AS TO PROPOSED 2022 BUDGET
NOTICE AS TO PROPOSED AMENDMENT TO 2021 BUDGET**

November 23, 2021

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Platte River Water Development Authority (the “Authority”), State of Colorado, will hold a special meeting at 11:30 AM on November 23, 2021 for the purpose of conducting such business as may come before the Board. The Authority’s physical location for regular and special meetings is 7887 E Belleview Ave, Suite 650, Englewood, CO 80111. Pursuant to § 32-1-903 CRS, as amended, the Authority’s meetings may also be conducted electronically, telephonically or by other virtual means.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the Authority for the fiscal year of 2022. A copy of the proposed budget has been filed in the office of Wipfli, LLP, 7887 East Belleview Avenue, Suite 700, Denver, Colorado 80111, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the Authority to be held at 11:30 AM on November 23, 2021. Any interested elector within the Authority may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2022 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the Authority for the fiscal year of 2021. A copy of the proposed amended budget has been filed in the office of Wipfli, LLP, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the Authority to be held at 11:30 AM on November 23, 2021. Any interested elector within the Authority may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2021 budget amendment.

Directors and members of the public that wish to participate in the meeting without visiting the physical location may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 813 4393 8876 or videoconference on <https://us06web.zoom.us/j/81343938876>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
PLATTE RIVER WATER DEVELOPMENT AUTHORITY

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest

- c) Approve agenda
- 2) Public Hearing to Consider Approval of 2021 Budget Amendment, as required
- 3) Public Hearing to Consider Approval of 2022 Budget
 - a) Adopt 2022 Budget, Certify Mill Levy, Appropriate 2022 Expenditures
- 4) Other Business
- 5) Adjourn