**NOTICE OF SPECIAL MEETING**

**RELATING TO THE AUTHORIZATION AND ISSUANCE OF INDEBTEDNESS**

**HAWTHORN METROPOLITAN DISTRICT**

**IN JEFFERSON COUNTY COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Hawthorn Metropolitan District (the “**District**”), in the Jefferson County, Colorado, will hold a special meeting on July 19, 2022, at 11:00 A.M, at 17685 W. 83rd Drive, Arvada, Colorado. There will be at least on person present at the physical location of the meeting, and those wishing to attend via teleconference may access the meeting through the following link or via the call-in information set forth below:

<https://us06web.zoom.us/j/85425440211?pwd=bzM2dWFvU3FiSEE4Q0JSZFRJMXQzZz09>

Meeting ID: 854 2544 0211

Passcode: 139684

(720) 707-2699

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District intends to make a final determination to issue general obligation indebtedness consisting of its Taxable (Convertible to Tax Exempt) Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Loan, Series 2022, in an approximate principal amount of $9,000,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, for the purpose of refunding outstanding general obligation indebtedness of the District and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of a Loan Agreement, a Custodial Agreement, and Escrow Agreement and certain other documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

NOTICE IS FURTHER GIVEN THAT pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such loans may be commenced more than thirty days after the authorization of such loans pursuant to the aforementioned resolution.

The Board will also take up such other business as may come before the Board. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device. There will be at least one person present at the physical location posted on this notice.

This notice is given by order of the Board of the District, and shall be posted at one public place within the District and/or on the District’s website, not less than 24 hours prior to the meeting.

/s/ **BOARD OF DIRECTORS**

Hawthorn Metropolitan District

**IN JEFFERSON COUNTY, COLORADO**