**NOTICE OF SPECIAL MEETING**

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

**ANTHOLOGY WEST METROPOLITAN DISTRICT NO. 5**

**IN THE TOWN OF PARKER, DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Anthology West Metropolitan District No. 5 (the “**District**”), in the Town of Parker, Douglas County, Colorado, will hold a special meeting on September 25, 2019 at 2:00 p.m., at 7200 S. Alton Way, Suite C-400, in Centennial, Colorado.

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District intends to make a final determination to issue general obligation indebtedness by the issuance of its General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2019A, and its Subordinate General Obligation Limited Tax Bonds, Series 2019B, in an approximate aggregate combined principal amount of $6,500,000, 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 and, in connection therewith, the Board will consider the adoption of a resolution authorizing the issuance of such indebtedness; approving, ratifying and/or confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

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.

This notice is given by order of the Board of the District.

 /s/ **BOARD OF DIRECTORS**

ANTHOLOGY WEST Metropolitan District No. 5

**IN THE TOWN OF PARKER, DOUGLAS COUNTY,**

 **COLORADO**

Posted at a designated place in the District not less than 24 hours prior to the meeting.