NOTICE OF SPECIAL MEETING
EC WEST WATER & SANITATION DISTRICT
ELBERT COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of EC West Water & Sanitation District, Elbert County, Colorado, will meet in special session on Monday, November 17, 2025, at 10:30 a.m. at Pines & Plains Library, Meeting Room, 651 Beverly Street, Elizabeth, Colorado 80107 and which such meeting will also be made accessible to the public via video or telephone conference (Zoom).

THERE WILL BE AT LEAST ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE, BUT SOME OR ALL BOARD MEMBERS WILL PARTICIPATE VIA VIDEO OR TELEPHONE CONFERENCE.

Members of the public are encouraged, but not required to participate by Zoom video or telephone conference in one of the following ways:

1. **To attend via Zoom videoconference, use the following link, or e-mail ryan@publicalliancellc.com to have the link e-mailed to you:**

   https://zoom.us/j/5652923246

2. **To attend via telephone, dial 1 (646) 931-3860 and enter the following additional information:**

   a. **Meeting ID: 565 292 3246**

At this meeting, it is anticipated that the Board will make a final determination to issue special revenue bonds. Specifically, the District will consider adoption of a resolution authorizing the District's issuance of its Special Revenue Capital Appreciation Bonds, Series 2025 up to the total aggregate original principal amount of $55,000,000 ("**Bonds**") for the purposes of financing a portion of the Project costs (including payment amounts due or to become due under an Infrastructure Acquisition Agreement). The Bonds shall be special revenue obligations of the District and shall be payable solely from the Pledged Revenue (as defined in the Indenture of Trust). In connection with the foregoing, the Board will consider approving the related financing documents, authorizing the execution and delivery thereof and setting forth certain terms thereof.

The Board will also take up such other business as may be before the Board. The meeting is open to the public. The meeting is open to the public and members of the public are encouraged to participate by video-enabled web conference pursuant to the meeting information provided above.

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 Directors of the District.

EC WEST WATER & SANITATION DISTRICT
ELBERT COUNTY, COLORADO

By: */s/ Paula J. Williams*
Attorney for the District

Posted on the website of the District, at least twenty-four hours prior to the meeting.