

**NOTICE OF SPECIAL MEETING  
MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT in the Town of Castle Rock, Colorado, will meet on Tuesday, October 4, 2022, at 1:30 p.m., via phone and videoconference as set forth below for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

This meeting is being held by videoconference and teleconference only. Board members, consultants and members of the public may participate by teleconference by utilizing the following teleconference information: Conference Line 1-650-479-3208, Access Code: 2597 130 2549; or by videoconference by utilizing the following link:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=me5c93a238b4a6cb12353152f700a38b3>

BY ORDER OF THE BOARD OF DIRECTORS:  
MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT  
By: /s/ Shawn Temple, President

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Discussion and possible action on any of the following:

1. Call to order
2. Approval of Agenda
3. Disclosure of potential conflicts of interest
4. Financial Items
  - a. Other
5. Legal Items
  - a. Professional Services Agreements with the following entities:
    - i. Norris Design
    - ii. Watervation, PLLC
    - iii. Ninyo & Moore
    - iv. CORE Consultants, Inc.
    - v. CMS Environmental Solutions
  - b. Hotel franchise agreement and related agreements as follows:
    - i. Franchise Agreement with Wyndham Franchisor, LLC
    - ii. Initial Fee Note with Wyndham Franchisor, LLC
    - iii. Signature Reservation Service Agreement with Wyndham Hotel Group, LLC
    - iv. Master Information Technology Agreement Wyndham Franchisor, LLC
    - v. Schedule to Master Information Technology Agreement (Oracle Products and/or Services)
6. Director Items
7. Project Update
8. Old business
9. New business
10. Adjournment