

**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, February 15, 2021, at 2:30 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: 145 959 0296; or by videoconference by utilizing the following link:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m6ff80f3063e715601a4454b83e569e00>

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. Approval of Minutes of December 7, 2021 Special Meeting
5. Financial Items
  - a. Unaudited financial statements
  - b. Pay applications
  - c. Ranger Engineering Report and Certification No. 5 (Jan. 28, 2022)
  - d. Accountant's report regarding developer advances
  - e. Requisition request to reimburse developer advances (CCD Miller's Landing LLC)
  - f. Other
6. Legal Items
  - a. Approve engagement of CliftonLarsonAllen LLP as District Accountant
  - b. Discussion and possible action regarding planning, financing and construction of public improvements and provision of BID services
    - i. Approve RFP Package – Miller's Landing Phase 1: (1) expansion and reconstruction of a portion of Plum Creek Parkway with associated utilities and site improvements; (2) construction of dry and wet utilities, new roadways and development pads for sale; and (3) restoration of an adjacent industrial tributary
  - c. Other
7. Director Items
8. Project Update
9. Old business
10. New business
11. Adjournment

Dated: February 10, 2022