

NOTICE OF ANNUAL MEETING

You are receiving this Notice as an eligible elector of South Sloan's Lake Metropolitan District No. 2 (the "District").

The District will hold an Annual Meeting by video / telephone conference (Zoom), on Friday, June 19, 2026 at 12:45 p.m.

Agenda matters will consist of:

- A. Confirm compliance with notice requirements pursuant to statute.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- D. Discuss May 4, 2027 Regular Director Election. Self-Nomination Forms are due no earlier than January 1, 2027 and not later than February 26, 2027.
- E. Public questions.

You may join the meeting by accessing the District's website and viewing the Annual Meeting Agenda containing the video / teleconference link information. The Agenda will be posted at least 24-hours prior to the Annual Meeting on the homepage of the District's website at <https://southsloanslakemetro.org/>.

If you require additional information, email: ann@publicalliancellc.com or call 720-213-6621.