

**NOTICE OF SPECIAL COORDINATED MEETING OF  
SOLA METROPOLITAN DISTRICT – COMMERCIAL  
SOLA METROPOLITAN DISTRICT – INSTITUTIONAL**

NOTICE IS HEREBY GIVEN that a special coordinated meeting of the Boards of Directors (the “**Boards**”) of the SoLa Metropolitan District - Commercial (“**Commercial**”) and SoLa Metropolitan District – Institutional (“**Institutional**” and together with Commercial, the “**Districts**”), located in the City of Lafayette, Boulder County, Colorado, will be held via Videoconference on Friday, December 13, 2024 at 1:30 p.m.

To join from a PC, Mac, iPad, iPhone, or Android device:

Please click the link below to join the meeting:

<https://zoom.us/j/98500563420?pwd=97uWmXbH9YBbu7fDvXtm8z1B56PjpN.1>

Meeting ID: 985 0056 3420

Passcode: 303431

Or join by phone: US: +1 719 359 4580

<b>Director</b>	<b>Office</b>	<b>Term</b>
Alexander D. Pedersen	President	May 2027
Emily A. Pedersen	Treasurer	May 2027
Thomas L. VonGillern II	Assistant Secretary	May 2027
Vacant		May 2025
Vacant		May 2025
Nikolas Wagner	Secretary	Centennial Consulting Group, LLC

**THIS MEETING IS OPEN TO THE PUBLIC**

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comments
5. Financial Matters
  - a. Conduct Public Hearing on 2025 Budget Amendment and consider adoption of Resolution Amending 2025 Budget, Appropriating Funds and Setting Mill Levies (Commercial)
  - b. Conduct Public Hearing on 2025 Budget Amendment and consider adoption of Resolution Amending 2025 Budget, Appropriating Funds and Setting Mill Levies (Institutional)
6. Adjourn

SOLA METROPOLITAN DISTRICT – COMMERCIAL  
SOLA METROPOLITAN DISTRICT – INSTITUTIONAL

By: /s/ Nikolas Wagner  
District Manager

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the Districts' Website at least 24 hours prior to the meeting.

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Nikolas Wagner