NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors

of the Byers Park and Recreation District, Adams and Arapahoe Counties, Colorado, will

be conducted on Wednesday, June 19, 2024, at 7:00 p.m., and will be held at the Quint

Valley Building, 601 Highway 36 North, Byers, Colorado, to consider the regular

business agenda of the District Board of Directors:

The meeting is open to the public and citizens are encouraged to attend.

BYERS PARK AND RECREATION DISTRICT

By: _/s/ JaLee Kitzman

Chair