

## NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **SIERRA RIDGE METROPOLITAN DISTRICT NOS. 1-2**, Douglas County, Colorado, will hold a joint special meeting at 2:30 p.m. on Thursday, November 1, 2012, at 5600 Greenwood Plaza Boulevard, #220, Greenwood Village, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

**SIERRA RIDGE METROPOLITAN DISTRICT  
NOS. 1-2**

By: /s/ Tom Clark  
Secretary

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### AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of agenda/meeting location
4. Consider for approval the minutes of the joint meeting held on December 6, 2011
5. Financial reports
6. Ratify audit exemption applications for 2011
7. Consider for approval resolution approving 2013 annual administrative matters for the Districts
8. Conduct public hearings on proposed amendments to the Districts' budgets for fiscal year 2012, if required, and consider for approval resolutions adopting the proposed amendments
9. Conduct public hearings on the proposed budgets for fiscal year 2013 and consider for approval resolutions adopting the proposed 2013 budgets, approving the appropriation of funds, and authorizing the tax levies to be certified by the Districts
10. Action Items
  - a. Assignment of Reimbursement Agreement
11. Other business
12. Adjournment

Dated: October 26, 2012