

**NOTICE OF COORDINATED SPECIAL MEETING OF
AIRPORT VISTA METROPOLITAN DISTRICT NO. 1 AND
AIRPORT VISTA METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of Airport Vista Metropolitan District No. 1 and Airport Vista Metropolitan District No. 2, in Douglas County, Colorado, will be held at 7800 E. Dorado Place, Suite 250, Greenwood Village, Colorado, on Monday, October 15, 2011, at 11:00 a.m.

NOTICE IS FURTHER GIVEN that proposed budgets have been submitted to the Boards of Directors of the Airport Vista Metropolitan District No. 1 and Airport Vista Metropolitan District No. 2 for the ensuing year of 2013; that copies of such proposed budgets have been filed in the offices of Collins Cockrel & Cole, 390 Union Boulevard, Suite 400, Lakewood, Colorado, where the same are open for public inspection; and that such proposed budgets will be considered at a public hearing of the Boards of Directors of the Districts to be held during the special meeting of the Boards of Directors as set forth above. Any elector within the Districts may, at any time prior to the final adoption of the budgets, inspect the budgets and file or register any objections thereto.

AGENDA

1. Director disclosure of potential conflicts of interest.
2. Elect officers.
3. Approval of minutes of November 30, 2011 coordinated special Board meeting.
4. Adoption of Resolutions Designating Location to Post Notice.
5. Consider adoption of Resolutions Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Board Members for the policy year.
6. Public hearings on adoption of 2013 budgets, adopt resolutions, certify tax levies.
7. Approve authorization to file Applications for Exemption from Audit for fiscal year 2012.
8. Finalization of Interim Funding Agreement.
9. Any other matter that may come before the Board.

This meeting is open to the public.

AIRPORT VISTA METROPOLITAN DISTRICT NO. 1
AIRPORT VISTA METROPOLITAN DISTRICT NO. 2

By: /s/ Barton S. Brundage
Secretary