

**NOTICE OF SPECIAL MEETING**  
**OF**  
**THE BOARD OF DIRECTORS OF**  
**PARK MEADOWS METROPOLITAN DISTRICT**  
**DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Park Meadows Metropolitan District, Douglas County, Colorado, will meet in special session on Tuesday, September 25, 2012 at 7:00 p.m. at the **Lone Tree Civic Center, Room 5B, 8527 Lone Tree Parkway, Lone Tree, Colorado** to discuss the items listed on the agenda below, as well as any other business which may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**PARK MEADOWS METROPOLITAN DISTRICT,  
DOUGLAS COUNTY, COLORADO**

By: /s/ Bob Blodgett  
Manager

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

**Agenda**

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters
- III. Approve Agenda
- IV. Public Meeting to Discuss Proposed Street Lights Along Timberline Road and Ptarmigan Trail
- V. Other Items
  - A. Confirm a Quorum for the Next Regular Meeting Scheduled for October 22, 2012 at 5:00 at the Lone Tree Civic Center
- VI. Adjournment