NOTICE OF ELECTION
PARK MEADOWS METROPOLITAN DISTRICT
REGULAR ELECTION
MAY 6, 2014

TO WHOM IT MAY CONCERN, and, particularly, to the electors of the Park Meadows Metropolitan District ("District") of the City of Lone Tree, Douglas County, Colorado.

NOTICE IS HEREBY GIVEN that a regular election of the District will be held on Tuesday, May 6, 2014, between the hours of 7:00 a.m. and 7:00 p.m. The election will be conducted as a mail ballot election. Mail ballots will be mailed to eligible electors between 22 and 15 days prior to the date of the election.

At said election, the electors for the District shall vote for not more than three (3) candidates to serve four-year terms of office on the Board of Directors of the District.

The names of the persons nominated as Director for a four-year terms are as follows:

Fred E. Hammer

C. Dale Flowers

Greg Kelly

Roger P. Pearson

Thomas J. Haning

The address of the location for application for and the return of mail ballots, and the hours during which the office will be open are as follows:

Location: CliftonLarsonAllen LLP
8390 East Crescent Parkway, Suite 600
Greenwood Village, CO 80111

Hours: 8:00 A.M. to 5:00 P.M. on weekdays starting 22 days prior to the date of the election; and

7:00 A.M. to 7:00 P.M. on the date of the election.

Park Meadows Metropolitan District

By: /s/ _____
Designated Election Official

Publish in: The Douglas County News Press and
The Lone Tree Voice
Publish on: April 10, 2014