

## NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 2-11, of the Town of Parker, Douglas County, Colorado, will hold a joint special meeting at 10:30 a.m. on Friday, August 2, 2013, at 7208 S. Tucson Way #125, Centennial, CO 80112, 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:

CHERRY CREEK SOUTH METROPOLITAN  
DISTRICT NOS. 2-11

By: /s/ Kurt Wolter  
President

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### AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda/Meeting Location
4. Approval of Meeting Minutes
5. Financials
6. Return to Active Status (District Nos. 4-11)
  - a. Consider for Approval Resolutions of Intent to Return to Active Status
  - b. Conduct Public Hearings and Consider for Approval Resolutions Adopting Proposed 2013 Budgets
  - c. Review and Consider for Approval Audit Exemption Applications for Fiscal Year 2012
7. Director Items
8. Manager Items
9. Attorney Items
  - a. Executive Session to Hear Advice from Legal Counsel
  - b. Review and Consider for Approval a Settlement Agreement regarding Stroh Ranch Development LLC (District Nos. 2-11)
  - c. Review and Consider for Approval a Resolution Expressing Intent to Issue Bonds (District No. 2)
10. Other Business
11. Continuation/Adjournment

Dated this \_\_\_\_\_ day of July, 2013