

NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Board of Directors of SIERRA RIDGE METROPOLITAN DISTRICT NOS. 1 AND 2, Douglas County, Colorado, will hold regular meetings at 9:00 a.m. on January 15, 2015 and on the first Thursday of each month, beginning February 5, 2015 thereafter, at the offices of Simmons & Wheeler, P.C., 8005 S. Chester Street, Suite 150, Centennial, 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 meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

SIERRA RIDGE METROPOLITAN DISTRICT
NOS. 1 AND 2

By: /s/ Tom Clark
Officer of the Board of Directors

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes
4. Financial matters
5. Development and construction agreements
6. Director items
7. Attorney items
8. Other business
9. Continuation/Adjournment

Dated this 2nd day of January, 2015.