

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-11 (collectively, the “Board”), of the Town of Parker, Douglas County, Colorado, will hold a special meeting at 9:30 a.m. on Wednesday, September 2, 2015, at 7208 South Tucson Way, Suite 125, Centennial, CO 80112. At such special meeting, the Board will address those matters set out in the agenda below as the same may be amended at the meeting, and conduct 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. 4-11

By: /s/ Kurt Wolter
President

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes
4. Director Items
5. Attorney Items
 - a. Consideration of Financing Plan
 - b. Discussion regarding District Certification
 - c. Discussion regarding amendment to service plan
 - d. Discussion regarding southern property’s inclusion in service area and Town’s request to remove same.
6. Manager Items
 - a. Notice of Public Hearing for Cielo Metropolitan District
7. Financial Items
 - a. Financial Report
 - b. 2016 Budget Hearing Schedule
8. Other Business
9. Continuation/Adjournment

Dated this 25th day of August, 2015