NOTICE OF SPECIAL MEETING

- CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT**, County of Douglas, State of Colorado, will hold a special meeting at 6:30 p.m., on Wednesday, November 11, 2015, at 5765 Aspen Leaf Drive, in Littleton, Colorado. This meeting will be held for the purpose of approving the 2016 proposed budget and amending the 2015 budget if necessary, and conducting such other business as may come before the Board.

The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS: CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT

By: /s/ SETER & VANDER WALL, P.C., Attorneys to the District