**NOTICE OF SPECIAL MEETINGS**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **SIERRA RIDGE METROPOLITAN DISTRICT NOS. 1 AND 2**, Douglas County, Colorado, will hold a joint special meeting at 9:00 a.m. on Wednesday August 10, 2016 at 9801 E. Easter Avenue, 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 Boards.

The meetings are open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:**

**SIERRA RIDGE METROPOLITAN DISTRICT**

**NOS. 1 AND 2**

By: /s/ Thomas M. Clark

President of the Boards of Directors



**AGENDA**

1**.** Call to Order

2. Approval of Agenda & Meeting Location

3. Public Comment

4. Disclosure of Potential Conflicts of Interest

5. Consider for Approval the Minutes of the Joint Regular Meeting Held July 7, 2016

6. Financial Matters

a. Claims

b. Accountant’s Report

c. Budget Amendment for District No. 2

d. Update on 2015 Audit

7. Construction Items - Update

8. Community Management

 a. Fence stain resolution

 b. Update on Lennar fencing

 c. Community Event – August 2

 d. Set date/agenda for Community Information Meeting

 e. Architectural Issues

 f. Landscaping Maintenance

9. IDES Improvements Report

10. Attorney Items

11. Other Business

12. Continuation/Adjournment

Dated this 4th day of August, 2016.