**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 Thursday July 13, 2017 at 9801 E. Easter Avenue, Centennial, Colorado, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting 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 (limited to 5 minutes per person)

4. Disclosure of Potential Conflicts of Interest

5. Consider for Approval the Minutes of the Joint Special Meeting Held May 11, 2017

6. Financial Matters

a. Claims

b. Accountant’s Reports

c. Conduct Public Hearing on 2016 Budget Amendment (District No. 1)

d. Review and Consider Approval of 2016 Budget Amendment Resolution (District No. 1)

7. Update on Construction Activities

8. Community Management Report

9. IDES Improvements Report

 a. Pool and Clubhouse Update

10. Attorney Items

 a. Review and Consider Approval of Amended Funding Agreement and Note with Lennar

 b. Review, Discuss and Provide Update on Copper Steppe Issues

 c. Review and Consider Enforcement Policy Resolution

11. Discuss Vacancies on Boards

12. Executive Session

13. Other Business

14. Continuation/Adjournment

Dated: July 7, 2017