**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 August 10, 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 July 13, 2017

6. Financial Matters

a. Claims

b. Accountant’s Reports

7. Community Management Report

8. IDES Improvements Report

 a. Pool and Clubhouse Update

9. Attorney Items

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

 b. Update on Copper Steppe Issues

10. Executive Session (if needed)

11. Other Business

12. Continuation/Adjournment

The next joint regular meeting of the Boards is scheduled for Thursday, September 14, 2017 at 9:00 a.m.

Dated: August 4, 2017