

**NOTICE OF COORDINATED SPECIAL MEETING OF  
AIRPORT VISTA METROPOLITAN DISTRICT NO. 1 AND  
AIRPORT VISTA METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of Airport Vista Metropolitan District No. 1 and Airport Vista Metropolitan District No. 2, in Douglas County, Colorado, will be held at 7800 E. Dorado Place, Suite 250, Greenwood Village, Colorado, on Tuesday, October 24, 2017, at 10:00 a.m.

NOTICE IS FURTHER GIVEN that proposed budgets have been submitted to the Boards of Directors of the Airport Vista Metropolitan District No. 1 and Airport Vista Metropolitan District No. 2 for the ensuing year of 2018, that copies of such proposed budgets have been filed in the offices of Collins Cockrel & Cole, 390 Union Boulevard, Suite 400, Lakewood, Colorado, where the same are open for public inspection; and that such proposed budgets will be considered at public hearings of the Boards of Directors of the Districts to be held during the special meeting of the Boards of Directors as set forth above. Any elector within the Districts may, at any time prior to the final adoption of the budgets, inspect the budgets and file or register any objections thereto.

**AGENDA**

1. Director disclosure of potential conflicts of interest.
2. Approval of minutes of October 17, 2016 coordinated special Board meeting.
3. Adoption of Resolutions Designating Location to Post Notice.
4. Consider adoption of Resolutions Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Board Members for the policy year.
5. Ratify Application for Exemption from 2016 Audit.
6. Ratify 2016 Annual Report.
7. Public hearings on adoption of 2018 budgets, adopt resolutions, certify tax levies.
8. Approve authorization to file Applications for Exemption from Audit for fiscal year 2017 and 2017 Annual Report.
9. Approve adoption of Resolution Calling May 2018 Election.
10. Any other matter that may come before the Board.

This meeting is open to the public.

AIRPORT VISTA METROPOLITAN DISTRICT NO. 1  
AIRPORT VISTA METROPOLITAN DISTRICT NO. 2

By: /s/ Barton S. Brundage  
Secretary