

**PUBLIC NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE CAROUSEL FARMS METROPOLITAN DISTRICT
TOWN OF PARKER, DOUGLAS COUNTY, COLORADO**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Carousel Farms Metropolitan District of the Town of Parker, Douglas County, Colorado, will be held on Thursday, December 14, 2017, at 9:00 a.m. at the offices of Century Communities, 8390 E. Crescent Parkway, Suite 650, Greenwood Village, Colorado. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS THEREOF, this notice is given and duly posted pursuant to statute.

CAROUSEL FARMS METROPOLITAN
DISTRICT

By: /s/ Jeff Powles
Secretary

CAROUSEL FARMS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111
Phone: 303-779-4525

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, December 14, 2017
TIME: 9:00 a.m.
PLACE: Century Communities
8390 E. Crescent Parkway, Suite 650
Greenwood Village, CO 80111

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Dome	President	May 2018
Jeff Powles	Secretary / Treasurer	May 2018
Ken Rabel	Assistant Secretary	May 2020
Daniel Galasso	Assistant Secretary	May 2020
Carl Nelson	Assistant Secretary	May 2018

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Approve agenda; confirm location of meeting and posting of meeting notices.

C. Public Comment.

II. LEGAL MATTERS

A. Adjourn into Executive Session to receive legal advice regarding Douglas County District Court Case No. 2015 V 30013, In the Matter of Carousel Farms Metropolitan District v. Woodcrest Homes Inc. et al.

B. Discuss and consider adoption of Resolution Authorizing Actions related to Douglas County District Court Case No. 2015 V 30013, In the Matter of Carousel Farms Metropolitan District v. Woodcrest Homes Inc. et al. and authorize all necessary actions in connection therewith.

III. OTHER BUSINESS

A.

IV. ADJOURNMENT
