

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-11 (collectively, the “Board”), of the Town of Parker, Douglas County, Colorado, will hold a special meeting at 9:30 a.m. on Thursday March 8, 2018, at 7208 South Tucson Way, Suite 125, Centennial, CO 80112. At such special meeting, the Board will address those matters set out in the agenda below as the same may be amended at the meeting, and conduct such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

CHERRY CREEK SOUTH METROPOLITAN
DISTRICT NOS. 4-11

By: /s/ Kurt Wolter
President

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes
4. Director Items
5. Attorney Items
6. Manager Items
7. Financial Items
 - a. Financial Report
 - b. Tax/Audit exemptions review
 - c. Bank signature card review
8. Other Business
9. Continuation/Adjournment

Dated this 20th day of February, 2018