NOTICE OF SPECIAL MEETING

DAWSON RIDGE METROPOLITAN DISTRICTS NOS. 2, 3, &4 DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Dawson Ridge Metropolitan Districts 2, 3 and 4, Douglas County, Colorado, will hold a special meeting on Thursday, June 21, 2017 at 9:30 a.m. at the office of FOLKESTAD FAZEKAS BARRICK & PATOILE, P.C., 18 South Wilcox Street, Suite 200, Castle Rock, CO 80104, to discuss any matters that may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

DAWSON RIDGE METROPOLITAN DISTRICTS NOS. 2, 3, & 4 DOUGLAS COUNTY, COLORADO

By: <u>/s/ Gregg Cole Miller</u> Gregg Cole Miller

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

General Agenda Items:

Call to Order and Approve Agenda Public Comment Administrative Matters Director Items Financial Matters Legal Matters Other Business Adjournment

AGENDA

FOR DAWSON RIDGE METROPOLITAN DISTRICTS NOS. 2, 3 and 4

JUNE 21, 2018 SPECIAL MEETING

Boards of Directors District No. 2, 3 and 4		<u>Term Expiration</u>
Thomas J. Mancuso	President	5/2022
Henry John Vanderryst		5/2022
Gregg Cole Miller		5/2022
Chad Michael Ellington		5/2020
Vacant		5/2020

Thursday, June 21, 2018
9:30 a.m.
Folkestad Fazekas Barrick & Patoile, P.C.
18 S. Wilcox Street, Suite 200
Castle Rock, CO 80104

- I. Call to Order
- II. Declaration of Quorum
- IV. Public Comments
- V. Financial Matters
- VI. Administrative Matters
- VII. Legal Matters
- VIII. Directors' Items
- IX. Other Business
- X. Adjournment.

NEXT REGULAR SCHEDULED MEETING: July 4, 2018 AT 9:30 A.M.

BUDGET HEARING IS SET FOR *NOVEMBER 7, 2018 at 9:30 A.M.*