

**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, February 5, 2019, at 10:00 a.m.

AGENDA

1. Director disclosure of potential conflicts of interest.
2. Approval of minutes of October 30, 2019 coordinated special Board meeting.
3. Adoption of Resolutions Designating Location to Post Notice.
4. Approve authorization to file Applications for Exemption from Audit for fiscal year 2018.
5. 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