**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **SIERRA RIDGE METROPOLITAN DISTRICT NOS. 1 AND 2**, Douglas County, Colorado, will hold a joint special meeting at 3:30 p.m. (or as soon thereafter as the Boards determine) on Wednesday, February 20, 2019 at 9801 E. Easter Avenue, Centennial, Colorado, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

The meetings are open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:**

**SIERRA RIDGE METROPOLITAN DISTRICT**

**NOS. 1 AND 2**

By: /s/ Russell W. Dykstra

General Counsel for the Districts



**AGENDA**

1**.** Call to Order

2. Approval of the Agenda & Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Public Comment

5. Executive Session (if necessary)

6. Consider for Approval a Homeowner Request to Serve Alcohol at the Clubhouse on March 3, 2019

7. Director Items

8. Attorney Items

9. Other Business

10. Continuation/Adjournment

Dated this 15th day of February, 2019