**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 9:00 a.m. (or as soon thereafter as the Boards determine) on Thursday, July 18, 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 meeting is 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. Disclosure of Potential Conflicts of Interest

 a. District No. 1

 b. District No. 2

3. Approval of Agenda and Meeting Location

 a. District No. 1

 b. District No. 2

4. Public Comment (limited to 3 minutes per person)

 a. District No. 1

 b. District No. 2

5. Approval of Minutes from the June 6, 2019 Regular Meeting

 a. District No. 1

 b. District No. 2

6. Financial Matters – District No. 1

 a. Claims

 b. Accountant’s Reports

 Financial Matters – District No. 2

 a. Claims

 b. Accountant’s Reports

7. Community Management Report

8. Landscape and Maintenance Items

9. IDES Improvements Report

10. Director Items

 a. District No. 1

 b. District No. 2

11. Attorney’s Items

12. Other Business

13. Adjournment/Continuation

Dated this 11th day of July, 2019