

**NOTICE OF SPECIAL MEETING
HIGHFIELD METROPOLITAN DISTRICT
January 24, 2012**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **HIGHFIELD METROPOLITAN DISTRICT**, of the County of Douglas, State of Colorado, will hold a special meeting at 10:45 a.m., on Tuesday, January 24, 2012, at 4725 South Monaco Street, Suite 205, Denver, Colorado 80237. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call to Order
2. Declaration of Quorum/Directors Matters/Disclosure Matters
3. Approval of Minutes
 - a. Consider Approval of November 8, 2011 Special Meeting Minutes
4. Legal Matters
 - a. Consider Adoption of 2012 Annual Resolution
 - i. Election of Officers
 - b. Consider Adoption of 2012 Regular Special District Election Resolution
5. Financial Matters
6. Other Business
7. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
HIGHFIELD METROPOLITAN DISTRICT

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the District