

RONALD S. LOSER
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January 23, 2012

VIA E-Mail: recording@douglas.co.us

Recording Department
Douglas County Clerk and Recorder
301 Wilcox
Castle Rock, CO 80104

Re: Heritage Hills Metropolitan District

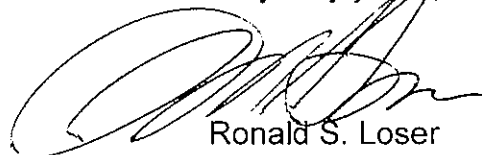
Dear Sir or Madam:

Enclosed is a Notice of a Special Meeting for February 9, 2012, for the above-referenced District. Please post said Notice on the Public Bulletin Board in your office.

Please acknowledge receipt of this Notice by return e-mail.

Thank you for your assistance in this matter. If you have any questions, please contact the undersigned.

Very truly yours,



Ronald S. Loser

RSL/lsm
Enclosure

The above-referenced notice was received by me this _____ day of _____, 2012, and will be posted as requested.

DOUGLAS COUNTY CLERK AND RECORDER

By _____

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**NOTICE OF MEETING
OF
THE BOARD OF DIRECTORS OF HERITAGE HILLS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Heritage Hills Metropolitan District, Douglas County, Colorado, will meet in open session on Thursday, the 9th day of February, 2012 at the hour of 10:00 a.m., at 9201 Heritage Hills Parkway, in Lone Tree, Colorado. At such meeting the Board shall conduct the regular business of the District and such other business as may be before the Board. The meeting is open to the public.

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

**HERITAGE HILLS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

By William B. Robertson
Secretary