

**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 16th 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