

NOTICE OF SPECIAL MEETING

**PLUM CREEK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Plum Creek Metropolitan District, Douglas County, Colorado, will hold a special meeting on January 9, 2012, at the hour of 4:00 p.m., at Folkestad, Fazekas, Barrick & Patoile, P.C., 18 S. Wilcox Street, Suite 200, Castle Rock, Colorado, for the purpose of making a final determination whether to adopt a Resolution Authorizing the Issuance of Plum Creek Metropolitan District General Obligation Refunding Bonds, Series 2012, in the Aggregate Principal Amount of \$1,700,000 for the Purpose of (i) Paying and Redeeming the Outstanding Plum Creek Metropolitan District, General Obligation Refunding Bonds, Series 2003; and (ii) Making Provision for Other Matters Related Thereto; and for the purpose of considering a proposed amendment to the 2012 Budget; and for the purpose of conducting any other business which may come before the Board. This meeting is open to the public.

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

**PLUM CREEK METROPOLITAN DISTRICT,
DOUGLAS COUNTY, COLORADO**

By: /s/ David Peak
Manager

Posted at the office of the Douglas County Clerk and Recorder.
