

**NEU TOWNE METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors of the Neu Towne Metropolitan District, in Douglas County, Colorado, will be held at the office of Simmons & Wheeler, 8005 S. Chester Street, Suite 150, Centennial, Colorado, on Tuesday, November 27, 2012, at 2:30 p.m.

**AGENDA**

1. Disclosures of any potential conflicts of interest.
2. Approval of minutes of November 10, 2011 Board meeting.
3. Financial Report.
  - Ratification of 2011 audited financial statements.
  - Public hearing on amendment of 2012 budget; adopt resolution.
  - Public hearing on 2013 budget, adopt resolution and certify tax levy.
4. Legal Report.
  - Adoption of Resolution Designating Location to Post Notice.
  - Adoption of Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board.
  - Ratification of 2011 Annual Report.
  - Authorize filing of 2012 Annual Report.
  - Authorize statutory compliance work.
  - Transfer of CF Parker prepaid SDF's to Richmond Homes.
5. Any other matter that may come before the Board.

This meeting is open to the public.

NEU TOWNE METROPOLITAN DISTRICT

By: /s/ Larry Wallace  
Secretary