

NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 2-3 of the Town of Parker, Douglas County, Colorado, will hold a joint special meeting at 11:15 a.m. on Tuesday, the 4th day of December, 2012, at 7000 South Yosemite Street, Suite 150, Englewood, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

CHERRY CREEK SOUTH METROPOLITAN
DISTRICT NOS. 2-3

By: /s/ Kurt Wolter
President

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes
4. Financials
5. Conduct public hearings on proposed amendments to the Districts' budgets for fiscal year 2012 and consider for approval resolutions adopting the proposed amendments
6. Conduct public hearings on the proposed budgets for fiscal year 2013 and consider for approval resolutions adopting the proposed budgets, approving the appropriation of funds, and authorizing the tax levies to be certified by the Districts for collection in fiscal year 2013
7. Director Items
8. Attorney Items
9. Manager Items
10. Unfinished Business
11. New Business
12. Executive Session
13. Adjournment

Dated this 27th day of November, 2012