

South Santa Fe Metropolitan District Nos. 1 & 2
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

VIA EMAIL: recording@douglas.co.us

November 28, 2012

Douglas County Clerk and Recorder
301 Wilcox St.
Castle Rock, CO 80104

*Re: South Santa Fe Metropolitan District No. 1
Special Meeting Notice*

Dear Clerk:

Attached please find a Regular Meeting Notice for the above referenced District. Please post said Notice on the Public Bulletin Board in your office. This Notice shall remain posted until December 6, 2012.

Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Jill Neuffer
Assistant to Denise Denslow
District Manager

I hereby acknowledge receipt of the above Notice for the South Santa Fe Metropolitan District No. 1 this _____ day of November, 2012.

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF SPECIAL MEETING

SOUTH SANTA FE METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Santa Fe Metropolitan District No. 1, of the County of Douglas, State of Colorado, will hold a special meeting on Wednesday, December 5, 2012, at the hour of 12:00 p.m., at the offices of the Castle Rock Development Company, 3033 East 1st Avenue, Suite 300, Denver, Colorado, for the purpose of conducting any business which may come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE SOUTH SANTA FE
METROPOLITAN DISTRICT NO. 1

By /s/ Denise Denslow, Manager

AGENDA:

Call to Order and Declaration of Quorum
Disclosures of Potential Conflicts of Interest
Confirm Meeting Location
Approval of Meeting Minutes
Discuss Board Vacancy
Financial Matters
Items from the Manager
Items from the Attorney
Construction
Other Business
Adjournment