NOTICE OF A SPECIAL MEETING OF THE COTTONWOOD METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING of the Board of Directors of the Cottonwood Metropolitan District will be held on WEDNESDAY DECEMBER 19, 2012, at the hour of 6:15 p.m. in the public offices of the Cottonwood Metropolitan District located at 8334 Sandreed Circle, Parker, Colorado 80134. The purpose of the special meeting is to replace the regularly schedule meeting on December 26, 2012.

The Regular Meeting of the Board of Directors of the District scheduled to be held on Wednesday, December 26, 2012, has been canceled and all matters to be considered at said Regular Meeting will be considered at the Special Meeting noticed above.

Phil Cantrell Secretary