

NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 2-3, Town of Parker, Douglas County, Colorado, will hold a joint special meeting at 9:00 a.m. on Thursday, the 22nd day of March 2012, at 7000 S. 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 Boards.

The meeting is open to the public.

BY ORDER OF THE BOARDS 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
5. Director Items
6. Attorney Items
7. District Manager Items
8. Unfinished Business
9. New Business
10. Executive Session to hear advice from counsel
11. Adjournment

Dated this 15th day of March, 2012