

**NOTICE OF CANCELLATION OF REGULAR MEETING
HIGHFIELD METROPOLITAN DISTRICT**

May 9, 2012

NOTICE IS HEREBY GIVEN that the Board of Directors of the **HIGHFIELD METROPOLITAN DISTRICT**, of the County of Douglas, State of Colorado, has determined to cancel the regular meeting scheduled for 11:00 a.m., on Wednesday, May 9, 2012, at 4725 South Monaco Street, Suite 205, Denver, Colorado 80237.

**BY ORDER OF THE BOARD OF DIRECTORS:
HIGHFIELD METROPOLITAN DISTRICT**

By: /s/ ICENOGLER | SEAVER | POGUE
A Professional Corporation

General Counsel to the District