

**NOTICE OF SPECIAL MEETING**  
**OF**  
**THE BOARD OF DIRECTORS OF**  
**PARK MEADOWS METROPOLITAN DISTRICT**  
**DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Park Meadows Metropolitan District, Douglas County, Colorado, will meet in special session on Wednesday, April 11, 2012 at 12:00 p.m. at the **Lone Tree Golf Club & Hotel, 9808 Sunningdale Boulevard, Lone Tree, Colorado** to discuss the items listed on the agenda below, as well as any other business which may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**PARK MEADOWS METROPOLITAN DISTRICT,  
DOUGLAS COUNTY, COLORADO**

By: /s/ Bob Blodgett  
Manager

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

**Agenda**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Discuss Request from CDOT to Increase District contribution from \$400,000 to \$708,000 for C470/Yosemite Multi Modal Bridge Project
5. Other Business
6. Adjournment