

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN That the Boards of Directors of **CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1 and CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2**, of the City of Castle Rock, County of Douglas, State of Colorado, will hold a special meeting on Wednesday, May 16, 2012 at 12:00 p.m., at 1175 Crystal Valley Parkway, Castle Rock, Colorado for the purpose of conducting such business as may come before the boards.

The meetings are open to the public. Pursuant to § 24-6-402(2)(c), C.R.S., the agenda for any joint regular meeting may be obtained by visiting www.whitebearankele.com* or, alternatively, by calling (303) 858-1800.

BY ORDER OF THE BOARDS OF DIRECTORS:
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2

/s/ WHITE, BEAR & ANKELE
Professional Corporation

*Agendas may change from time to time after posting on this website and such agenda will be posted when available. Any matter listed on an agenda in any manner may lead to formal action at any time. Agenda items may be added or deleted at or before a meeting and formal action may be taken at a meeting on any added matter. No assurance can be made that changes to agendas made within 72 hours of a meeting will be known by White, Bear and Ankele Professional Corporation, as the website posting entity, or that the website posting entity will be able to respond all callers and/or email contacts prior to any meeting. White, Bear & Ankele Professional Corporation will do what it reasonably can do to have accurate information and be responsive to the public at all times.