

NOTICE OF SPECIAL MEETING

- COLORADO HORSE PARK METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN That the Board of Directors of the **COLORADO HORSE PARK METROPOLITAN DISTRICT** of the County of Douglas, State of Colorado, will hold a special meeting at 10:00 A.M., on Wednesday, August 22, 2012 at 7522 South Pinery Road, Parker, Colorado for the purpose of conducting such business as may come before the Board.

The meeting is open to the Public.

**BY ORDER OF THE BOARD OF DIRECTORS:
COLORADO HORSE PARK METROPOLITAN DISTRICT**

By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District