

## NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 2-3**, of Douglas County, State of Colorado, will hold a joint special meeting at 9:00 a.m. on Monday, the 27th day of August, at 7000 South Yosemite Street, Suite 150, Centennial, 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

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### AGENDA

1. Call to order
2. Approval of the agenda
3. Disclosure of potential conflicts of interest
4. Executive session to hear advice from council regarding pending litigation
5. Budget schedule
6. New business
7. Old business
8. Director items
9. Continuation/Adjournment

Dated this 23rd day of August, 2012