

Roxborough Village Metropolitan District
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

January 10, 2014

Douglas County Clerk and Recorder
VIA EMAIL: recording@douglas.co.us

Re: Special Meeting Notice

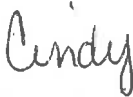
Dear Clerk:

Attached please find a Notice of Special Meeting for the above referenced District. Please post said Notice on the Public Bulletin Board in your office. This Notice does not replace the Notice of 2013 Regular Meetings previously posted and shall remain posted until January 22, 2014.

Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050 for via email at cindy.jenkins@claconnect.com.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Cindy Jenkins
Assistant to David Peak
District Manager

I hereby acknowledge receipt of the above Notice for Roxborough Village Metropolitan District this 10th day of January, 2014.

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF SPECIAL MEETING

**ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Roxborough Village Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, January 21, 2014 at 6:30 p.m. at the Roxborough Library, 8357 N. Rampart Range Road, Suite 200, Littleton, Colorado 80125, to discuss any matters that may come before the Board. This meeting is open to the public.

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

**ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

By: /s/ Linda K. Goodrich
President

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.