**NOTICE OF SPECIAL MEETING OF THE BOARDS OF DIRECTORS,**

**PUBLIC HEARINGS ON A PROPOSED AMENDED 2013 BUDGET FOR DISTRICT NO. 5 AND 2014 BUDGETS FOR DAWSON RIDGE METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4 & 5, and NOTICE OF REGULAR MEETINGS**

NOTICE IS HEREBY GIVEN that a proposed amended 2013 budget for District No. 5 and proposed 2014 budgets for all Districts have been submitted to the Boards of Directors (the “Boards”) of the Dawson Ridge Metropolitan Districts Nos. 1, 2, 3, 4, and 5 (the “Districts”) for fiscal year 2014; that copies of the proposed amended 2013 budget and 2014 budgets are available for public inspection at the office of Folkestad Fazekas Barrick & Patoile, P.C., located at 18 S. Wilcox Street, Suite 200, Castle Rock, Colorado 80104; that the Boards will hold public hearings on the proposed amended budget and budgets at the office of Folkestad Fazekas Barrick & Patoile, P.C., located at 18 S. Wilcox Street, Suite 200, Castle Rock, Colorado 80104, at a special meeting to be held on Friday, January 3, 2014 at 9:30 a.m. Interested electors of the Districts may inspect the proposed amended budget and proposed budgets and file any objections to such budgets at any time prior to their final adoption by the Boards.

The meeting will be held for the purpose of: i) reviewing and considering acceptance of financial statements; ii) holding a public hearing on a proposed amended budget for District No. 5 and proposed 2014 Budgets for Districts No. 1 through 5; iii) reviewing and taking action on claims; iv) reviewing and taking action on Resolutions re: Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for Districts No. 1 through 5; v) reviewing and taking action on Resolutions re: Appropriating Sums of Money to the Various Funds for Districts No. 1 through 5; vi) reviewing and taking action on Resolutions re: Levying Property Taxes for Year 2013 for Collection in 2014, and reviewing and taking action on Certification of Tax Levies, for Districts No. 1 through 5; vii) reviewing and taking action on Resolutions re: Administrative Matters for 2014 for Districts No. 1 through 5; viii) reviewing and taking action on Resolutions Designating Time and Location of Meetings and Locations for Posting of Notices for Districts 1 through 5, including 24-hour Notice; ix) considering renewal of Agreement with Pinnacle Consulting Group, Inc. for Professional Accounting Services for 2014; x) election of officers; xi) consider Directors’ compensation; xii) reviewing and taking action on Resolutions re: May 6, 2014 Regular Special District Election for Districts No. 1 through 5; and xiii) ratification of any other business that may come before the Boards of Directors of the Districts.

NOTICE IS HEREBY FURTHER GIVEN that the regular meetings of the Boards of Directors of Dawson Ridge Metropolitan Districts Nos. 1, 2, 3, 4 and 5 (the “Districts”), Douglas County, Colorado, will be held on the 1st Wednesday of each month, commencing at 9:30 a.m., at the office of Folkestad Fazekas Barrick & Patoile, P.C., located at 18 S. Wilcox Street, Suite 200, Castle Rock, CO 80104. All meetings are open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS OF DAWSON RIDGE METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4 AND 5, quasi-municipal corporations and political subdivisions of the State of Colorado

s/Thomas J. Mancuso

President of Dawson Ridge

Metropolitan Districts Nos. 1, 2, 3, 4 and 5