NOTICE OF A SPECIAL MEETING OF THE COTTONWOOD METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING of the Board of Directors of the Cottonwood Metropolitan District will be held on TUESDAY NOVEMBER 18, 2014, at the hour of 7:00 o'clock p.m. in the public offices of the Cottonwood Metropolitan District located at 8334 Sandreed Circle, Parker, Colorado 80134. The purpose of this Special Meeting is to consider the adoption of the proposed 2015 Budget of the District, and to consider all other matters that may be brought before the Board of Directors for consideration.

The Regular Meeting of the Board of Directors of the District scheduled to be held on Wednesday, November 26, 2014, has been canceled and all matters to be considered at said Regular Meeting will be considered at the Special Meeting noticed above.

> Phil Cantrell Secretary