

**South Santa Fe Metropolitan District Nos. 1**  
**8390 E. Crescent Pkwy., Suite 500**  
**Greenwood Village, CO 80111-2814**  
**303-779-4525**  
**303-773-2050 (FAX)**

VIA EMAIL: recording@douglas.co.us

November 27, 2013

Douglas County Clerk and Recorder  
301 Wilcox St.  
Castle Rock, CO 80104

Re: *South Santa Fe Metropolitan District No. 1*  
*Special Meeting Notice*

Dear Clerk:

Attached please find a Special Meeting Notice for the above referenced District. Please post said Notice on the Public Bulletin Board in your office. This Notice shall remain posted until December 5, 2013.

Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050.

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

Sincerely,



Joan Colby  
Assistant to Denise Denslow  
District Manager

I hereby acknowledge receipt of the above Notice for the South Santa Fe Metropolitan District No. 1 this 25<sup>th</sup> day of November, 2013.

COUNTY CLERK AND RECORDER

By: \_\_\_\_\_

## **NOTICE OF SPECIAL MEETING**

### **SOUTH SANTA FE METROPOLITAN DISTRICT No. 1 DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Sante Fe Metropolitan District No. 1, County of Douglas, Colorado, will hold a special meeting on Wednesday, December 4, 2013, at the hour of 12:00 p.m., at the offices The Castle Rock Development, 3033 E. 1<sup>st</sup> Ave, Suite 300, Denver, Colorado 80206, for the purpose of conducting any business as 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.

### **SOUTH SANTA FE METROPOLITAN DISTRICT 1 Douglas COUNTY, COLORADO**

By: /s/ Denise Denslow  
District Manage

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

#### Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approve Agenda, Confirm Location of Meeting and Posting of Meeting Notice
4. Present Disclosures of Potential Conflicts of Interest
5. Appointment of Officers:
6. Review and Approve Minutes
7. Appointment of CliftonLarson Allen LLP
8. Engagement Letter CliftonLarsonAllen LLP
9. District Accountant Prepare 2014 Draft
10. Amend 2013 Budget
11. Conduct Public Hearing for 2014 Budget
12. Resolution for 24-hour Posting Location
13. Resolution for Regular Meeting Dates, Time and Location
14. Resolution for Regular Election 5-6-14
15. Facilities and Funding Acquisition Agmt
16. Resolution Inactive Status for South Santa Fe No 2
17. Other Business