

## NOTICE OF COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the HORSESHOE RIDGE METROPOLITAN DISTRICT NOS. 1-3 of Douglas County, Colorado, will hold a combined special meeting at 11:15 a.m. on Monday, the 10<sup>th</sup> day of November, 2014, at MSP Companies, 720 South Colorado Blvd., Suite 940-North Tower, Denver, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of 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:

HORSESHOE RIDGE METROPOLITAN  
DISTRICT NOS. 1-3

By: /s/ Spencer Fane Britt & Browne LLP  
Counsel to the District

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### AGENDA

1. Call to order
2. Consider approval of the agenda
3. Disclosure of potential conflicts of interest, acknowledge oaths of office, declaration of quorum, director qualifications
4. Consider for approval the minutes of the meeting held November 20, 2013
5. Consider financial matters, Financial report, developer advances/notes and payables
  - a. Approval of bills, advances, notes, payables and appropriations
6. Consider Approval and Ratification of 2013 Audit Exemptions and Authorize Preparation of 2014 Audits and/or Audit Exemptions
7. Consider approval of proposed 2014 amended budgets
  - a. Conduct public hearing on the amended budget for fiscal year 2014
  - b. Consider for approval the resolutions approving the 2014 amended budgets
8. Adoption of 2015 budgets
  - a. Conduct public hearing on the proposed budgets for the fiscal year 2015
  - b. Consider resolutions for approval the proposed 2015 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in 2015
9. Reports of officers, committees and professional consultants
10. Legal Counsel Matters
  - a. Consider for approval the Administrative Matters Resolution for 2015
  - b. Consider Approval of updates to Funding and Reimbursement Agreements
  - c. Consider Approval of Amended and Restated Promissory Notes for Reimbursement of Capital Costs and Operations and Maintenance Advances
  - d. Consider Approval and Ratification of 2014 Annual Report
  - e. Other Matters
11. Development and Construction Updates
12. Any other matters to come before the Boards
13. Public comment. Comments are limited to three (3) minutes.
14. Adjournment

Dated this 3<sup>rd</sup> day of November, 2014