**CROWFOOT VALLEY RANCH METROPOLITAN**

**DISTRICT NO. 1**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

Tel: 303-987-0835 🞄 800-741-3254

Fax: 303-987-2032

November 7, 2014

Douglas County

Clerk& Recorder

301 Wilcox

Castle Rock, CO 80104 VIA EMAIL: recording@douglas.co.us

Re: Crowfoot Valley Ranch Metropolitan District No. 1

Dear Clerk:

Attached is 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 Regular Meetings previously posted in your office. This Notice shall remain posted until November 13, 2014.

Please acknowledge receipt of this Notice by executing this letter below and returning it via e-mail to ksteggs@sdmsi.com or via facsimile to 303-987-2032.

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

Sincerely,

Karen J. Steggs

Assistant to Ann E. Finn

District Manager

Enclosure

cc: Spencer, Fane, Britt & Browne, LLP – Leslie Larsen

The above-referenced Notice was received by me this \_\_\_\_\_ day of November, 2014, and will be posted as requested.

Douglas County Clerk and Recorder

By:

PUBLIC NOTICE OF SPECIAL MEETING OF THE

BOARD OF DIRECTORS OF THE

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Crowfoot Valley Ranch Metropolitan District No. 1, of the County of Douglas, State of Colorado, shall be held on Wednesday, November 12, 2014, at 10:00 a.m., at the Consolidated Investment Group, 18 Inverness Place East, Englewood, Colorado 80112. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 6th day of November, 2014.

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1

By /s/ Ann E. Finn

Secretary