

South Santa Fe Metropolitan District Nos. 2
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

VIA EMAIL: recording@douglas.co.us

March 11, 2013

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

*Re: South Santa Fe Metropolitan District No. 2
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 March 19, 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,


Jill Neuffer
Assistant to Denise Denslow
District Manager

I hereby acknowledge receipt of the above Notice for the South Santa Fe Metropolitan District No. 2 this 11th day of March, 2013.

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF SPECIAL MEETING

SOUTH SANTA FE METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Santa Fe Metropolitan District No. 2, of the County of Douglas, State of Colorado, will hold a special meeting on Monday, March 18, 2013, at the hour of 1:00 p.m., at the offices of the Castle Rock Development Company, 3033 East 1st Avenue, Suite 300, Denver, Colorado, for the purpose of conducting any business which may come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE SOUTH SANTA FE
METROPOLITAN DISTRICT NO. 2

By /s/ Denise Denslow, Manager

AGENDA:

Call to Order and Declaration of Quorum

Adoption of Resolution Regarding Intent to Return to Active Status

Approve Agenda, Confirm Meeting Location and Posting of Meeting Notice

Disclosures of Potential Conflicts of Interest

Appointment of Mike Sheahan to Fill Vacancy-- Administer Oath of Office

Appointment of Officers

Approval of Meeting Minutes

Consider Adoption of Resolution Regarding 24Hour Posting Location

Financial Matters

- Authorize District Accountant to Prepare and File 2013 Application for Exemption from Audit
- Authorize District Accountant to Prepare 2013 Budget

Items from the Manager

- Conduct Public Hearing on Proposed 2013 Budget-- Adopt Resolution Adopting 2013 Budget and Resolution Appropriating Sums of Money

Items from the Attorney

- Conduct Public Hearing Regarding Exclusion of Parcel of Property Owned by CIG MC, out of District and Adoption of Resdution Regarding Exclusion of Real Property
- Adoption of Resolution Declaring Inactive Status

Other Business

Adjournment