

NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 2-11, in the Town of Parker, Douglas County, Colorado, will hold a joint special meeting at 10:00 a.m. on April 16, 2014, at 7208 S. Tucson Way #125, Centennial, CO 80112, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

CHERRY CREEK SOUTH METROPOLITAN
DISTRICT NOS. 2-11

By: /s/ Kurt Wolter
President

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda/Meeting Location
4. Approval of Meeting Minutes
5. Financials
6. Director Items
7. Manager Items
8. Attorney Items
 - a. Ratify District 2 Budget Amendment
9. Other Business
10. Continuation/Adjournment

Dated this 10th day of April 2014