NOTICE OF SPECIAL MEETING

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Roxborough Village Metropolitan District, Douglas County, Colorado, will hold a special meeting on Friday, April 11, 2014 at 1:00 p.m. at the Pavilion at 7 Acre Pond, Roxborough Village Filing 16A Subdivision, 9755 S. Crystal Lake Drive, Littleton, Colorado 80125, for the purpose of a walking tour of the 7 Acre Pond. No official District business is anticipated. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

By: /s/ Linda K. Goodrich
President

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