

NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the SIERRA RIDGE METROPOLITAN DISTRICT NOS. 1 and 2, Douglas County, State of Colorado, will hold a joint special meeting at 3:00 p.m. on Thursday, the 26th day of June, 2014, at 8005 South Chester Street, Suite 150, Centennial, Colorado, for the purpose of addressing those matters in the agenda set out below and 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:

SIERRA RIDGE METROPOLITAN DISTRICT
NOS. 1 and 2

By: /s/ Tom Clark
President

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of Agenda/meeting location
4. Consider for approval the Minutes of the meeting held on May 1, 2014
5. Financial reports
6. Discussion regarding management budget
7. Discussion regarding Construction and Reimbursement Agreement (Lennar)
8. Discussion regarding different mill levies and fee for certain portions of the District
9. Director items
10. Attorney Items
11. Other business
12. Adjournment

Dated this 20th day of June, 2014