

NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 2-3 of the Town of Parker, Douglas County, Colorado, will hold a joint special meeting at 11:00 a.m. on Monday, July 15, 2013, 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. 2-3

By: /s/ Kurt Wolter
President

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Director Items
4. Attorney Items
5. Manager Items
6. Other Business
7. Executive Session to Hear Advice from Legal Counsel
8. Continuation/Adjournment

Dated this 11th day of July, 2013