LAW OFFICES OF

ROBINSON WATERS & O'DORISIO, P.C.

RONALD S. LOSER rloser@rwolaw.com

July 9, 2013

VIA E-Mail: recording@douglas.co.us

Recording Department Douglas County Clerk and Recorder 301 Wilcox Castle Rock, CO 80104

Re: Heritage Hills Metropolitan District

Dear Sir or Madam:

Enclosed is a Notice of a Special Meeting for July 16, 2013, for the above-referenced District. Please post said Notice on the Public Bulletin Board in your office.

Please acknowledge receipt of this Notice by return e-mail.

Thank you for your assistance in this matter. If you have any questions, please contact the undersigned.

Very truly yours,
Renard S. Loser

RSL/Ism Enclosure

The above-referenced notice was received by me this ____ day of ____, 2013, and will be posted as requested.

DOUGLAS COUNTY CLERK AND RECORDER

By _____

108767.41 - 05725.001



NOTICE OF MEETING OF

THE BOARD OF DIRECTORS OF HERITAGE HILLS METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Heritage Hills Metropolitan District, Douglas County, Colorado, will meet in open session on Wednesday, the 16th day of July, 2013 at the hour of 11:00 a.m., at 9201 Heritage Hills Parkway, in Lone Tree, Colorado. At such meeting the Board shall conduct the regular business of the District and such other business as may be before the Board. The meeting is open to the public.

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

HERITAGE HILLS METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

By William B. Robertson
Secretary