

NOTICE OF SPECIAL MEETING

- COLORADO HORSE PARK METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN That the Board of Directors of the **COLORADO HORSE PARK METROPOLITAN DISTRICT** of the County of Douglas, State of Colorado, will hold a special meeting at 11:30 A.M., on Thursday, August 14, 2014 at 7522 South Pinery Road, Parker, Colorado for the purpose of conducting such business as may come before the Board.

The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
COLORADO HORSE PARK METROPOLITAN DISTRICT

By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District