

## NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 2-11, in the Town of Parker, Douglas County, Colorado, will hold a joint special meeting at 9:00 a.m. on September 18, 2013, at 1700 Lincoln Street, Suite 3800, Denver, CO 80203, 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. 2-11

By: /s/ Kurt Wolter  
President

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### AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda/Meeting Location
4. Approval of Meeting Minutes
5. Financials
6. Director Items
7. Manager Items
8. Attorney Items
  - a. Executive Session under Section 24-6-402(4)(b), C.R.S. to consult or receive advice from Legal Counsel concerning specific legal questions on items on the agenda
  - b. Conduct public hearing and consider for approval Resolution approving the exclusion of property (District No. 2)
  - c. Review and consider for approval the final form of Settlement Agreement in Case No. 2010-CV-02216-WJM-KLM (District Nos. 2-11)
  - d. Consider for approval the engagement of Kutak Rock for Bond issuance (District No. 2)
  - e. Consider for approval the Financing Plan to be submitted to the Town of Parker and authorize submittal to the Town pursuant to Town Code Section 10.11.110 (District No. 2)
9. Other Business
10. Continuation/Adjournment

Dated this 11th day of September, 2013