

**PUBLIC NOTICE OF THE ORGANIZATIONAL MEETING OF THE
BOARD OF DIRECTORS OF THE
STERLING RANCH COMMUNITY AUTHORITY BOARD**

PUBLIC NOTICE IS HEREBY GIVEN that the organizational meeting of the Board of Directors of the Sterling Ranch Community Authority Board ("CAB") of Douglas County, Colorado, shall be held on Wednesday, January 15, 2014, at 8:30 a.m. at the offices of Sterling Ranch LLC, 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado, 80129. At such meeting, the Board shall conduct the regular business of the CAB and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

STERLING RANCH COMMUNITY
AUTHORITY BOARD

By: /s/ MaryAnn M. McGeady
McGEADY SISNEROS, P.C.
Attorneys for the CAB