

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1**, of the County of Douglas, State of Colorado, will hold a special meeting at 9:45 a.m., on Wednesday, November 20, 2013, at the offices of MSP Companies, 720 South Colorado Blvd., Suite 940 – North Tower, Denver, Colorado, 80246 for the purpose of conducting such business as listed on the attached agenda and such other business as may come before the Boards. The Boards have determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Boards.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1

By /s/ Dufford & Brown, P.C., Counsel to the District

**SPECIAL MEETING OF
VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1**
720 South Colorado Blvd., Suite 940 – North Tower, Denver, Colorado, 80246
Wednesday, November 20, 2013
9:45 a.m.

Board of Directors

Marcus S. Palkowitsh	Term to May 2016
Robert R. Graft	Term to May 2016
Chad M. Rodriguez	Term to May 2016
Eugene G. Coppola	Term to May 2014
John M. Will	Term to May 2014

AGENDA

1. Call to Order.
2. Acknowledge Oaths of Office\Declaration of Quorum\Director Qualifications\Disclosure Matters.
3. Consider Approval of Agenda.
4. Consider Approval August 21, 2013 Organizational Meeting Minutes.
5. Consider Financial Matters, Financial Report, Developer Advances/Notes and Payables.
6. Public Hearing for Proposed 2014 Budgets.
7. Adoption of 2014 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
8. Consider Approval of Audit Exemptions and Authorize Preparation of 2013 Audits and/or Audit Exemptions.
9. Consider Approval of 2014 Insurance and SDA Pool Membership.
10. District Legal Counsel Update & Report.
 - a. Consider Approval of Annual Administrative Matter Resolution.
 - b. Consider Approval of Updates to Funding and Reimbursement Agreements.
 - c. Consider Approval of Amended and Restated Promissory Notes for Reimbursement of Capital Costs and Operations and Maintenance Advances.
 - d. Consider Approval of Transparency Notice Updates.
 - e. Election Update and Consider Approval of 2014 Election Resolution.
 - f. Consider Approval Authorization to Engage District Consultants for 2014
11. Development and Construction Updates.
12. Any other matters to come before the Boards.
13. Public Comments.
14. Adjourn.
15. Public Comments. Comments are limited to three (3) minutes.

BY ORDER OF THE BOARDS OF DIRECTORS:

VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1

By /s/ Dufford & Brown, P.C.
Counsel to the District