

NOTICE OF SPECIAL MEETING

**ANTELOPE HEIGHTS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Antelope Heights Metropolitan District, Douglas County, Colorado, will hold a special meeting on Wednesday, April 10, 2013 at 1:30 p.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado, for the purpose of conducting regular business and any other business which may come before the Board. This meeting is open to the public.

This notice is given and duly posted pursuant to statute.

ANTELOPE HEIGHTS METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

By: /s/ Chuck Reid
District Manager