

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 10:00 A.M., on Friday, December 19, 2014 at 7522 South Pinery Road, Parker, Colorado. The meeting will be held 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