

**NOTICE OF SPECIAL MEETING**  
**- CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT -**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT**, County of Douglas, State of Colorado, will hold a special meeting at 6:30 p.m., on Wednesday, January 21, 2015, at 8871 Aspen Leaf Court, in Littleton, Colorado. This 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:  
CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT

By: /s/ SETER & VANDER WALL, P.C., Attorneys to the District