

NOTICE OF A SPECIAL MEETING OF THE
COTTONWOOD METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING of the Board of Directors of the Cottonwood Metropolitan District will be held on TUESDAY January 27, 2015 at the hour of 6:00 o'clock p.m. in the public offices of the Cottonwood Metropolitan District located at 8334 Sandreed Circle, Parker, Colorado 80134. The purpose of this special meeting is to replace the regularly scheduled meeting on January 28, 2015.

The Regular Meeting of the Board of Directors of the District scheduled to be held on Wednesday, January 28, 2015 has been canceled and all mattes to be considered at said Regular Meeting will be considered at the Special Meeting noticed above.

Phil Cantrell
Secretary