

**NOTICE OF SPECIAL MEETING
AND
NOTICE OF FINAL DETERMINATION TO ISSUE OR REFUND
GENERAL OBLIGATION INDEBTEDNESS**

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1 in Douglas County, Colorado, will hold a special meeting at 7:00 p.m. on Wednesday, June 3, 2015, at the Creekside Recreation Center, 19301 J. Morgan Boulevard, Parker, Colorado. **At such special meeting, it is anticipated that the Board will make a final determination to issue or refund general obligation indebtedness in the approximate amount of \$4,000,000,** address those matters set out in the agenda below, as the same may be amended at the meeting, and conduct such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

**CHERRY CREEK SOUTH METROPOLITAN
DISTRICT NO. 1**

By: /s/ Dale Vieira
President

AGENDA

1. Confirmation of a quorum
2. Public forum (limit 3 minutes per speaker)
3. Officer and professional service provider reports approval of the meeting minutes
4. Unfinished business – District bond remarketing
 - a. Final consideration of authorization of the execution, issuance, and delivery of the District's Limited Tax Refunding Loan 2015, in the approximate amount of \$4,000,000, including authorization of related documents
5. New business
 - a. Town of Parker proposed bike lanes (J. Morgan and Nate)
6. Adjournment – date, time and place of next meeting (July 22, 2015, at 7:00 p.m., Creekside Recreation Center)