NOTICE OF SPECIAL MEETING

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Roxborough Village Metropolitan District, Douglas County, Colorado, will hold a special meeting on Monday, July 13, 2015 at 6:30 p.m. in the Community Room, West Metro Fire District Fire Station No. 15, 6220 N. Roxborough Park Road, Littleton, Colorado 80125 to discuss the District's referral response to an application pending in Douglas County, Project File No. SB2015-001, Roxborough Village Filing 16-A, 2nd Amendment, and any other matters that may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

By: /s/ Linda K. Goodrich
President

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.