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 be attending the Douglas County Board of County Commissioners Public Hearing on Tuesday, August 11, 2015 at 2:30 p.m. in the Philip S. Miller Building located at 100 Third Street, Castle Rock, CO 80104. No official District business is anticipated. 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: <u>/s/ Linda K. Goodrich</u> 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.