PUBLIC NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STERLING RANCH COMMUNITY AUTHORITY BOARD

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Sterling Ranch Community Authority Board ("CAB"), Douglas County, Colorado, will meet in regular session on Tuesday, August 25, 2015, at 1:00 p.m., at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado, at which meeting it is anticipated that the Board will make a final determination to adopt a Resolution authorizing the issuance of Limited Tax Supported Revenue Bonds, Series 2015, in an approximate aggregate principal amount not to exceed \$25,000,000, which Bonds are general obligation bonds being issued by the CAB on behalf of Sterling Ranch Colorado Metropolitan District No. 2, approving a Trust Indenture, and approving the execution of a Pledge Agreement between Sterling Ranch Colorado Metropolitan District No. 2 and the CAB. At this meeting, the Board expects to authorize the execution of all documents, instruments and certificates in connection therewith, ratify prior actions, authorize incidental actions, repeal prior inconsistent actions and take up such other business as may come before the Board. The meeting is open to the public.

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

STERLING RANCH COMMUNITY AUTHORITY BOARD, DOUGLAS COUNTY, COLORADO

By: /s/ Denise Denslow

Secretary