**NOTICE OF COMBINED SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the HORSESHOE RIDGE METROPOLTIAN DISTRICT NOS. 1-3 of Douglas County, Colorado, will hold a combined special meeting at 10:00 a.m. or as soon thereafter as the Board determines on Monday, the 28th day of September, 2015, at MSP Companies, 720 South Colorado Blvd., Suite 940-North Tower, Denver, Colorado, for the purpose of addressing those matters set out in the attached agenda as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Boards. The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

HORSESHOE RIDGE METROPOLITAN

DISTRICT NOS. 1-3

By: /s/ Spencer Fane Britt & Browne LLP

Counsel to the District

Dated this 22nd day of September, 2015

**AGENDA**

**COMBINED SPECIAL MEETING OF THE BOARDS OF DIRECTORS**

**OF**

**HORSESHOE RIDGE METROPOLITAN DISTRICT NOS. 1-3**

**DOUGLAS COUNTY, COLORADO**

**Board of Directors** **Term**

Marcus S. Palkowitsh, President 2018

Chad M. Rodriguez, Vice Pres. / Assist. Sec. & Treas. 2018

Eugene G. Coppola, Vice Pres. / Assist. Sec. & Treas. 2016

Vacancy 2018

Vacancy 2016

DATE: September 28, 2015

TIME: 10:00 a.m., or as soon thereafter.

LOCATION: MSP Companies

720 South Colorado Boulevard, Suite 940-North Tower

Denver, Colorado 80246

1. Call to order
2. Consider approval of the agenda
3. Disclosure of potential conflicts of interest, acknowledge oaths of office, declaration of quorum, director qualifications
4. Consider for approval the minutes of the meeting held November 10, 2014
5. Consider for approval the appointment of Thomas Ashburn and John Will as Directors for Districts 1-3
	1. Administer Oaths of Office and execute Certificates of Appointment
6. Appointment of Officers
7. Reports of officers, committees and professional consultants
8. Legal counsel matters
	1. Consider ratification of 2014 audit exemption application
	2. Discuss possible issues regarding financing and development.
	3. Consider approval and ratification of 2015 annual report
9. Development and construction updates
10. Any other matters to come before the Board
11. Public comment. Comments are limited to three (3) minutes.
12. Adjournment