**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1 of Douglas County, Colorado, will hold a special meeting at 9:30 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 Board. The meeting is open to the public.

 BY ORDER OF THE BOARD OF DIRECTORS:

VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1

By: /s/ Spencer Fane Britt & Browne LLP

Counsel to the District

Dated this 22nd day of September, 2015

**AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**OF**

**VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1**

**DOUGLAS COUNTY, COLORADO**

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

Marcus S. Palkowitsh, President 2016

Chad M. Rodriguez, Vice Pres. / Assist. Sec. & Treas. 2016

Eugene G. Coppola, Vice Pres. / Assist. Sec. & Treas. 2018

John M. Will, Vice Pres. / Assist. Sec. & Treas. 2018

Vacancy 2016

DATE: September 28, 2015

TIME: 9:30 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 as Director
	1. Administer Oath of Office and execute Certificate 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.
	4. Consider engagement of bond and financial consultants to consider financing of district public improvements.
9. Development and construction updates
10. Any other matters to come before the Board
	1. Discuss pending matters regarding financing
11. Public comment. Comments are limited to three (3) minutes.
12. Adjournment