**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 11:15 a.m. or as soon thereafter as the Board determines on Thursday, the 19th day of November, 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 LLP

Counsel to the District

Dated this 11th day of November, 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/Chairman 2018

John M. Will, Secretary/Treasurer 2016

Chad M. Rodriguez, Vice Chair, Assistant Secretary/Treasurer 2018

Eugene G. Coppola, Vice Chair, Assistant Secretary/Treasurer 2016

Thomas J. Ashburn, Vice Chair, Assistant Secretary/Treasurer 2016

DATE: November 19, 2015

TIME: 11:15 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 September 28, 2015
5. Reports of officers, committees and professional consultants
6. Project updates
7. 2015 Budget Amendments
	1. Conduct public hearing on the amendments to the 2015 budgets, if required
	2. Consider for approval resolutions amending the 2015 budgets and approve the appropriation of funds, if required
8. 2016 Budgets
	1. Conduct public hearing on the budgets for the fiscal year 2016
	2. Consider for approval resolutions adopting the 2016 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in fiscal year 2016
9. Legal counsel matters
	1. Consider approval of Resolution Concerning Regular Election to be held May 3, 2016
	2. Consider approval of Resolution Concerning 2016 Annual Administrative Matters
	3. Consider approval of amended and restated promissory notes for reimbursement of capital costs and operations and maintenance advances.
10. Any other matters to come before the Board
11. Public comment. Comments are limited to three (3) minutes.
12. Adjournment