NOTICE OF MEETING NOTICE OF PUBLIC HEARING ON THE PROPOSED 2016 BUDGET

NOTICE IS HEREBY GIVEN that the Board of Directors (the "**Board**") of the COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1 (the "**District**"), will hold a meeting at 9781 S. Meridian Boulevard, #120, Englewood, Colorado, on Tuesday, December 8, 2015 at 1:30 P.M., for the purpose of conducting such business as may come before the Board. This meeting is open to the public. Pursuant to § 24-6-402(2)(c), C.R.S., the agenda for any meeting may be obtained by visiting www.whitebearankele.com* or, alternatively, by calling (303) 858-1800.

NOTICE IS FURTHER GIVEN that a proposed 2016 budget has been submitted to the District. A copy of the proposed budget is on file in the office of CliftonLarsonAllen, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, where the same is open for public inspection.

Such proposed budget will be considered at a public hearing during a meeting of the District to be held at 9781 S. Meridian Boulevard, #120, Englewood, Colorado, on Tuesday, December 8, 2015 at 1:30 P.M. Any interested elector of the District may file any objections to the proposed budget at any time prior to final adoption of the budget by the governing body of the District.

BY ORDER OF THE BOARD OF DIRECTORS: COTTONWOOD HIGHLANDS DISTRICT NO. 1

/s/ WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law

^{*}Agendas may change from time to time after posting on this website and such agenda will be posted when available. Any matter listed on an agenda in any manner may lead to formal action at any time. Agenda items may be added or deleted at or before a meeting and formal action may be taken at a meeting on any added matter. No assurance can be made that changes to agendas made within 72 hours of a meeting will be known by White Bear Ankele Tanaka & Waldron ("WBA"), as the website posting entity, or that the website posting entity will be able to respond all callers and/or email contacts prior to any meeting. WBA will do what it reasonably can do to have accurate information and be responsive to the public at all times.