

NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Boards of Directors of **SIERRA RIDGE METROPOLITAN DISTRICT NOS. 1 AND 2**, Douglas County, Colorado, will hold joint regular meetings at 9:00 a.m. on January 7, 2016 and monthly on the first Thursday of each month, beginning February 4, 2016 thereafter, at the offices of Simmons & Wheeler, P.C., 8005 S. Chester Street, Suite 150, Centennial, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Boards.

The meetings are open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:
SIERRA RIDGE METROPOLITAN DISTRICT
NOS. 1 AND 2**

By: /s/ Thomas M. Clark
Officer of the Boards of Directors

AGENDA

1. Call to Order
2. Approval of Agenda & Meeting Location
3. Public Comment
4. Disclosure of Potential Conflicts of Interest
5. Approve Minutes
6. Financial Matters
7. Construction Activities and Agreements
8. HOA Management Report
9. District Management Items
10. Director Items
11. Attorney Items
12. Other Business
13. Continuation/Adjournment

Dated this 31st day of December, 2015.