

NOTICE OF SPECIAL MEETING

CAROUSEL FARMS METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Carousel Farms Metropolitan District, Douglas County, Colorado, will hold a Special Meeting on Monday, February 22, 2016 at 2:00 p.m., at Century Communities, 8390 E. Crescent Parkway, Suite 650, Greenwood Village, Colorado, for the purpose of conducting any business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

CAROUSEL FARMS METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO

By: /s/ Mathew Mendisco District Manager

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

AGENDA:

1. Call to Order and Declaration of Quorum
2. Present Disclosures of Potential Conflicts of Interest
3. Approve Agenda, Confirm Location of Meeting and Posting of Meeting Notices
4. Public Comment
5. Review and Consider Adoption of Resolution No. 2016-02-01 Regarding 24-Hour Posting Location
6. Approve Minutes of the November 13, 2015 Special Meeting
7. Financial
 - A. Review and Approve Current Claims
 - B. Review and Approve January 31, 2016 Unaudited Financial Statements and Cash Position Report
8. Legal Items
 - A. Conduct Public Hearing on the Inclusion into the District Property Owned by Carousel Metropolitan District (approximately .65 acres) and Consider Adoption of Resolution No. 2016-02-02 for Inclusion of Real Property
 - B. Ratify Approval of the 3rd Amendment to Carousel Farms Annexation Agreement between Century at Carousel Farms, LLC and Carousel Farms Metropolitan District
9. Manager's Items
 - A. Discuss Status of May 3, 2016 Directors' Election
10. Other Business
11. Confirm Quorum for Next Meeting – November 11, 2016 at 9:00 a.m.
12. Adjournment