

LAW OFFICES OF

ROBINSON WATERS & O'DORISIO, P.C.

BRIAN A. MAGOON
TELEPHONE: (303) 297-2600, Ext. 144
WRITER'S E-MAIL: bmagoon@rwolaw.com

February 4, 2016

VIA E-MAIL: recording@douglas.co.us

Nancy Sotomayor, Recording Manager
Recording Department
Douglas County Clerk and Recorder
301 Wilcox
Castle Rock, CO 80104

Re: Heritage Hills Metropolitan District

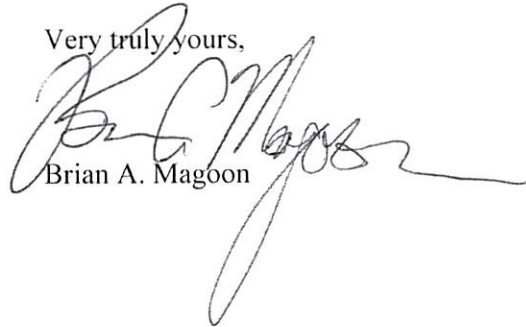
Dear Ms. Sotomayor:

Enclosed is a Notice of a Regular Meeting for February 11, 2016 for the above-referenced District. Please post the Notice on the Public Bulletin Board in your office.

Please acknowledge receipt of this Notice by return email to bmagoon@rwolaw.com.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Brian A. Magoon

BAM/dcs
Enclosure

cc: Heritage Hills Board of Directors
Brenda Tate, MSI, LLC

The above referenced Notice was received by me on February 4, 2016.

Douglas County Clerk and Recorder

By _____

**NOTICE OF MEETING
OF
THE BOARD OF DIRECTORS
OF
HERITAGE HILLS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Heritage Hills Metropolitan District, Douglas County, Colorado, will meet in open session on Thursday, February 11, 2016, at 11:00 a.m. at 9201 Heritage Hills Parkway, in Lone Tree, Colorado. At such meeting the Board shall conduct the regular business of the District and such other business as may be before the Board. The meeting is open to the public.

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

**Heritage Hills Metropolitan District
Douglas County, Colorado**

By /s/ Joyce Lew
Secretary