NOTICE OF A SPECIAL MEETING OF THE COTTONWOOD METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING of the Board of Directors of the Cottonwood Metropolitan District will be held on WEDNESDAY March 30, 2016 at the hour of 7:00 o'clock p.m. in the public offices of the Cottonwood Metropolitan District located at 8334 Sandreed Circle, Parker, Colorado 80134. The purpose of this special meeting is to replace the regularly scheduled meeting on March 23, 2016.

The Regular Meeting of the Board of Directors of the District that was scheduled to be held on Wednesday, March 23, 2016 was canceled due to inclement weather and all matters to be considered at said Regular Meeting will be considered at the Special Meeting noticed above.

> Phil Cantrell Secretary