

**NOTICE OF SPECIAL MEETING**

**HERITAGE HILLS METROPOLITAN DISTRICT  
COUNTY OF DOUGLAS, COLORADO**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of Heritage Hills Metropolitan District, of the County of Douglas, State of Colorado, will hold a special meeting at 11:00 A.M., on Monday, March 7, 2016, which will take place at 9201 Heritage Hills Parkway, in Lone Tree, Colorado. At such meeting the Board shall conduct any business which may come before the Board.

This 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/ Denise Denslow  
Manager

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