NOTICE OF SPECIAL MEETING

DAWSON RIDGE METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4 & 5 DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Dawson Ridge Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, June 21, 2016 at 9:30 a.m. at the office of FOLKESTAD FAZEKAS BARRICK & PATOILE, P.C., 18 S. Wilcox Street, Suite 200, Castle Rock, CO 80104, to discuss any matters that 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.

DAWSON RIDGE METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4 & 5 DOUGLAS COUNTY, COLORADO

By: <u>/s/ Thomas J. Mancuso</u> Thomas J. Mancuso, President

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

General Agenda Items:

Call to Order and Approve Agenda Public Comment Administrative Matters Director Items Financial Matters Legal Matters Other Business Adjournment