

**PUBLIC NOTICE OF SPECIAL MEETINGS
OF THE BOARD OF DIRECTORS OF THE
HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NO. 1
DOUGLAS COUNTY, COLORADO**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the High Prairie Polo Club Metropolitan District No. 1 ("District") of the County of Douglas, State of Colorado, shall be held on Friday, July 8, 2016 at 11:00 a.m. at the offices of Lokal Homes, 6021 S. Syracuse Way, Suite 104, Greenwood Village, Colorado 80111. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board.

All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

HIGH PRAIRIE POLO CLUB METROPOLITAN
DISTRICT NO. 1

By: /s/ MaryAnn M. McGeady
McGeady Becher P.C.
Attorney of the District

**HIGH PRAIRIE POLO CLUB
METROPOLITAN DISTRICT NO. 1**

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1214
Phone: 303-592-4380

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, July 8, 2016
TIME: 11:00 a.m.
PLACE: Offices of Lokal Homes
6021 S Syracuse Way Suite 104
Greenwood Village, CO 80111

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant		May, 2018
Vacant		May, 2018
Leonard McBroom	Assistant Secretary	May, 2018
Vacant		May, 2020
Vacant		May, 2020

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Approve agenda; confirm location of meeting and posting of meeting notices.

C. Discuss and acknowledge the resignations of Alan Mitchell and Melanie Starck, effective June 15, 2016.

D. Appoint Leonard McBroom as President of the Board.

E. Discuss and consider approval of the minutes from the January 11, 2016 Special Meeting (enclosure).

F. Consider the appointment of qualified individuals, Ryan Lantz and David Lemnah, to the Board of Directors of the High Prairie Polo Club Metropolitan District No. 1 (Notice of Vacancy published on June 23, 2016). Administer Oaths of Office.

G. Acknowledge and accept the resignation of Leonard McBroom from the Board of Directors of the District.

H. Consider the Appointment of Officers:

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretaries: _____

I. Discuss business to be conducted in 2016 and consider adoption of Resolution No. 2016-06-01 Establishing 2016 Meeting Dates, Times, Location and Posting Locations (enclosure).

II. FINANCIAL MATTERS

A. Review and consider ratifying approval of the Application for Audit Exemption for 2015 (enclosure).

III. LEGAL MATTERS

A. Acknowledge Lokal Two Bridges, LLC's rights under that certain Improvement Acquisition and Reimbursement Agreement between the District and High Prairie Polo Construction Company, Inc. [**ADJOURN INTO EXECUTIVE SESSION, if necessary**]

B. Discuss and consider approval of the Termination of the Improvement Acquisition And Reimbursement Agreement [**ADJOURN INTO EXECUTIVE SESSION, if necessary**]

C. Discuss extinguishment of Promissory Note.

D. Review and consider approval of Bill of Sale and the conveyance of assets from the District to High Prairie Polo Club Metropolitan District No. 2 (enclosure).

E. Review and consider adoption of Resolution No. 2016-06-02; Resolution Regarding Dissolution and authorize Counsel and Consultants to take all steps necessary associated with the dissolution of the District (enclosure).

IV. OTHER BUSINESS

VI. ADJOURNMENT
