NOTICE OF REGULAR MEETING

OF

HIGH PRAIRIE FARMS METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of HIGH PRAIRIE

FARMS METROPOLITAN DISTRICT, County of Douglas, State of Colorado, will hold its

regular meeting at 8:00 a.m., Wednesday, December 7, 2016, at the at the boardroom of the

Pinery Water and Wastewater District, 5242 OLD SCHOOL HOUSE ROAD, PARKER,

COLORADO 80134, for the purpose of conducting any and all business as may come before the

Board.

Specific agenda information will be posted at the District office at 107 Wilcox, Ste 200,

Castle Rock, Colorado, the office of the Pinery Water and Wastewater District as stated above,

and at the Douglas County Clerk and Recorder's Office, 301 Wilcox, Castle Rock, Colorado, not

less than 24 hours before the commencement of said regular meeting of the Board.

BY ORDER OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS

METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO.

By: /s/ Richard R. Nelsen Secretary