**NOTICE OF JOINT SPECIAL MEETING**

**NOTICE OF PROPOSED 2017 BUDGETS AND NOTICE OF AMENDED 2016 BUDGETS**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **Sierra Ridge Metropolitan District Nos. 1 and 2** (collectively, the “District”), Douglas County, Colorado, will hold a joint special meeting and public hearing at 9:00 a.m. or as soon thereafter as the Boards determine on Thursday, December 8th, 2016, at 9801 E. Easter Avenue, Centennial, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

NOTICE IS FURTHER GIVEN that proposed budgets for the ensuing year of 2017 have been submitted to the District. Such proposed budgets will be considered at the above-referenced joint meeting and public hearing.

Resolutions to amend the 2016 budgets for the District may also be considered at the meeting and public hearing. Copies of the 2017 proposed budgets and resolutions to amend the 2016 budgets are available for public inspection at the offices of Simmons & Wheeler PC, 304 Inverness Way South, Suite 490, Englewood, Colorado. Any interested elector of the District may, at any time prior to the final adoption of the 2017 budget or the final adoption of the resolution to amend the 2016 budget, file or register any objections thereto.

Dated: December 1, 2016

BY ORDER OF THE BOARDS OF DIRECTORS:

SIERRA RIDGE METROPOLITAN

DISTRICT NOS. 1 AND 2

By: /s/ Bryan Horan

Secretary

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**AGENDA**

1**.** Call to Order

2. Approval of Agenda & Meeting Location

3. Public Comment (limited to 5 minutes per person)

4. Disclosure of Potential Conflicts of Interest

5. Consider for Approval the Minutes of the Joint Regular Meeting Held November 3, 2016

6. Financial Matters

a. Claims

b. Accountant’s Reports

7. 2016 Budget Amendments (if necessary)

a. Conduct Public Hearings on 2016 Budget Amendments

b. Review and Consider Approval of Resolutions to Amend 2016 Budgets

8. 2017 Budgets

a. Conduct Public Hearings on 2017 Budgets

b. Review and Consider for Approval Proposed 2017 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2017.

9. Construction Items - Update

10. Community Management

a. Discussion on Copper Steppe Parking

11. IDES Improvements Report

12. Attorney Items

a. Review and Consider for Approval 2017 Annual Administrative Matters Resolution

13. Other Business

14. Continuation/Adjournment