NOTICE OF A SPECIAL MEETING OF THE COTTONWOOD METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a REGULAR MEETING of the Board of Directors of the Cottonwood Metropolitan District will be held on Wednesday April 26, 2017 at the hour of 7:00 o'clock p.m. in the public offices of the Cottonwood Metropolitan District located at 8334 Sandreed Circle, Parker, Colorado 80134 for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

> Phil Cantrell Secretary