**NOTICE OF COMBINED SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the HORSESHOE RIDGE METROPOLTIAN DISTRICT NOS. 1-3 of Douglas County, Colorado, will hold a combined special meeting at 1:30 p.m. or as soon thereafter as the Board determines on Friday, the 12th day of May, 2017, at MSP Companies, 720 South Colorado Blvd., Suite 940-North Tower, Denver, Colorado, for the purpose of addressing those matters set out in the attached agenda as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Boards. The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

HORSESHOE RIDGE METROPOLITAN

DISTRICT NOS. 1-3

By: /s/ Spencer Fane LLP

Counsel to the District

**AGENDA**

**Board of Directors** **Term**

Marcus S. Palkowitsh, President/Chairman 2018

John M. Will, Secretary/Treasurer 2018

Chad M. Rodriguez, Vice Chair, Assistant Secretary/Treasurer 2018

Eugene G. Coppola, Vice Chair, Assistant Secretary/Treasurer 2020

Thomas J. Ashburn, Vice Chair, Assistant Secretary/Treasurer 2020

DATE: Friday, May 12, 2017

TIME: 1:30 p.m., or as soon thereafter.

LOCATION: MSP Companies

720 South Colorado Boulevard, Suite 940-North Tower

Denver, Colorado 80246

1. Call to order
2. Consider approval of the agenda
3. Disclosure of potential conflicts of interest, acknowledge oaths of office, declaration of quorum, director qualifications
4. Consider for approval the minutes of the meeting held November 14, 2016
5. Reports of officers, committees and professional consultants
6. Consider approval and authorization of acceptance of assignment of Citywide Bank reimbursement obligations and authorization of Board to complete documents and transactions
7. Any other matters to come before the Boards
8. Public comment. Comments are limited to three (3) minutes.
9. Adjournment

Dated this 6th day of May, 2017