**NOTICE OF SPECIAL MEETINGS**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **SIERRA RIDGE METROPOLITAN DISTRICT NOS. 1 AND 2**, Douglas County, Colorado, will hold a joint special meeting at 9:00 a.m. on Thursday May 11, 2017 at 9801 E. Easter Avenue, Centennial, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Boards.

The meetings are open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:**

**SIERRA RIDGE METROPOLITAN DISTRICT**

**NOS. 1 AND 2**

By: /s/ Thomas M. Clark

President of the Boards of Directors



**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 April 6, 2017

6. Financial Matters

a. Claims

b. Accountant’s Reports

c. Discussion re Tax Status of Apartments

7. Update on Construction Activities

8. Community Management Report

9. IDES Improvements Report

 a. Review and Consider Approval of Pool Changes of Record from Architect

10. Attorney Items

 a. Review and Consider Approval of Amended Funding Agreement and Note with Lennar

 b. Review and Consider Approval of Copper Steppe Agreement re Tax Equivalent Fee

11. Other Business

12. Continuation/Adjournment

The next joint regular meeting of the Boards is scheduled for Thursday, June 1, 2017 at 9:00 a.m.

Dated this 4th day of May, 2017