**NOTICE OF CANCELLATION OF REGULAR MEETING FOR**

**HIGHFIELD METROPOLITAN DISTRICT**

**AUGUST 9, 2017**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the **HIGHFIELD METROPOLITAN DISTRICT,** of the County of Douglas, State of Colorado, has determined to cancel their regular meeting scheduled for 11:00 a.m., on Wednesday, August 9, 2017 at Bradbury Properties, Inc., 9380 Station Street, Suite 400, Lone Tree, Colorado. Following the cancellation, the Board will continue to hold regular meetings at 11:00 a.m., on the second Wednesday of February, May, August and November, at Bradbury Properties, Inc., 9380 Station Street, Suite 400, Lone Tree, Colorado.

**Agenda**

 1. Call to Order

1. Declaration of Quorum/Directors Matters/Disclosure Matters
2. Approval of Minutes
3. Legal Matters

 5. Financial Matters

 6. Other Business

 7. Adjourn

 BY ORDER OF THE BOARD OF DIRECTORS:

 HIGHFIELD METROPOLITAN DISTRICT

By: /s/ Icenogle Seaver Pogue

A Professional Corporation

 General Counsel to the District