**NOTICE OF SPECIAL MEETING**

**COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1**

**DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Cottonwood Highlands Metropolitan District No 1, Douglas, Colorado, will hold a Special Meeting on Tuesday, September 26, 2017 at 3:00 p.m., at Lennar Office - 9781 Meridian Blvd, Suite 120 Englewood, Colorado, for the purpose of conducting any business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1**

**DOUGLAS COUNTY, COLORADO**

By: /s/ Kim Herman, District Manager

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

**Agenda:**

* Call to Order
* Administrative Matters
* Financial Matters
* Management Matters
* Legal Matters
* Adjournment