NOTICE OF SPECIAL ELECTION MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT NOVEMBER 7, 2017

§1-13.5-510(2), 1-13.5-1105(2)(d), 1-13.5-502 C.R.S.

TO WHOM IT MAY CONCERN, and particularly to the eligible electors of the Miller's Landing Business Improvement District of the Town of Castle Rock, Douglas County, Colorado.

PUBLIC NOTICE IS HEREBY GIVEN that a special election is to be held on Tuesday, the 7th day of November, 2017, and that said election shall be conducted by mail ballot. Accordingly, ballots will be distributed by U.S. Mail not earlier than October 16, 2017, and not later than October 23, 2017, to eligible electors of the District entitled to vote in the election. The purpose of the election is to submit to the eligible electors of the District referenced above, certain ballot issues and ballot questions concerning taxes, debt, revenue, and spending, as applied to the District.

At said election, the electors of the District shall vote for the following Ballot Issues and Ballot Questions certified by the District:

BALLOT ISSUE A (Public Meeting Facilities)

Eligible electors may apply for new or replacement mail ballots and return voted mail ballots to the office of the Designated Election Official which is also the ballot drop-off/walk-in voting location: at Spencer Fane LLP, 1700 Lincoln Street, Suite 2000, Denver, Colorado 80203. The office of the Designated Election Official is open Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m. from October 16, 2017, through November 6, 2017, and from 7:00 a.m. to 7:00 p.m. on November 7, 2017 (Election Day).

By: /s/ Susan J. Schledorn
Designated Election Official