**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the VILLAGE ON THE GREEN METROPOLITAN DISTRICT NO. 1, of Douglas County, Colorado, will hold a special meeting at 10:00 a.m. or as soon thereafter as the Board determines, on December 7, 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 below 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 Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

VILLAGE ON THE GREEN METROPOLITAN

DISTRICT NO. 1

By: /s/ Spencer Fane LLP, Counsel to the District

**AGENDA**

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. Consider approval and/or ratification of 2016 audit report
6. Consider approval of authorization for 2017 audit report or exemption
7. 2017 Budget Amendments
	1. Conduct public hearing on the amendments to the 2017 budgets, if required
	2. Consider for approval resolutions amending the 2017 budgets, and approve the appropriation of funds, if required
8. 2018 Budgets
	1. Conduct public hearing on the budgets for the fiscal year 2018
	2. Consider for approval resolutions adopting the 2018 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in fiscal year 2018
9. Legal counsel matters
	1. Consider updates to Funding and Reimbursement Agreements.
	2. Consider approval of Amended and Restated Promissory Notes for Reimbursement of Capital Costs and Operations and Maintenance Advances
	3. Consider approval of Resolution Concerning 2018 Annual Administrative Matters
	4. Consider approval of annual engagement of District consultants
	5. Consider approval and/or ratification of 2016 annual report
	6. Consider approval of 2018 Election Resolution
	7. Consider approval of updates to Transparency Notice
10. Reports of officers, committees and professional consultants
11. Project updates
12. Any other matters to come before the Board
13. Public comment. Comments are limited to three (3) minutes.
14. Adjournment

Dated: November 22, 2017