

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1 in Douglas County, Colorado, will hold a special meeting at 6:00 p.m. on Wednesday, February 28, 2018, at the Creekside Recreation Center, 19301 J. Morgan Boulevard, Parker, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and 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:

### CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1

By: /s/ Dale Vieira  
President

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### AGENDA

1. Confirmation of a quorum
2. Public forum
3. Officer and professional service provider reports approval of the meeting minutes
4. Unfinished business
5. New business
6. Adjournment – date, time and place of next meeting: April 25, 2018, 6:00 p.m. at the Creekside Recreation Center