**CROWFOOT VALLEY RANCH METROPOLITAN**

**DISTRICT NOS. 1 & 2**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

Tel: 303-987-0835 🞄 800-741-3254

Fax: 303-987-2032

April 9, 2018

Douglas County

Clerk& Recorder

301 Wilcox

Castle Rock, CO 80104 VIA EMAIL: recording@douglas.co.us

Re: Crowfoot Valley Ranch Metropolitan District Nos. 1 & 2

Dear Clerk:

Attached is a Notice of Special Meeting for the above-referenced Districts. Please post said Notice on the public bulletin board in your office. This Notice does not replace the Notice of Regular Meetings previously posted in your office. This Notice shall remain posted until April 14, 2018.

Please acknowledge receipt of this Notice by executing this letter below and returning it via e-mail to ksteggs@sdmsi.com or via facsimile to 303-987-2032.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,

Karen J. Steggs

Assistant to Ann E. Finn

District Manager

Enclosure

cc: Spencer, Fane, Britt & Browne, LLP – Leslie Larsen

The above-referenced Notice was received by me this \_\_\_\_\_ day of April, 2018, and will be posted as requested.

Douglas County Clerk and Recorder

By:

**NOTICE OF JOINT SPECIAL MEETING**

 NOTICE IS HEREBY GIVEN that the Boards of Directors of the **CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NOS. 1 and 2** of the County of Douglas, State of Colorado, will hold a joint special meeting at 9:00 a.m. on Friday, the 13th day of April, 2018, at 7979 East Tufts Avenue, Suite 120, Denver, Colorado, for the purpose of addressing those items set out in the agenda below and conducting such other business as may properly come before the Boards.

 The meeting is open to the public.

 BY ORDER OF THE BOARDS OF DIRECTORS:

 **CROWFOOT VALLEY RANCH**

 **METROPOLITAN DISTRICT NOS. 1 & 2**

 By: /s/ Anne Finn

 Secretary to the Board

**AGENDA**

1. Call to order

2. Disclosure of potential conflicts of interest

3. Approval of agenda

4. Appointment of Directors

5. Resignation of Directors

6. Exclusion of Property

7. Consent to Assignment of Reimbursement Agreements

8. Continuation/Adjournment

Dated this 9th day of April, 2018.