**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **SIERRA RIDGE METROPOLITAN DISTRICT NO. 2**, Douglas County, Colorado, will hold a special meeting at 3:00 p.m. on Wednesday May 30, 2018 at 10185 Urbana Blvd., Parker, Colorado for the purpose of addressing those matters in the agenda set out 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:**

**SIERRA RIDGE METROPOLITAN**

**DISTRICT**

**NO. 2**

By: /s/ *Thomas M. Clark*

President of the Board of Directors



**AGENDA**

1. ADMINISTRATIVE MATTERS

1. Approve Agenda and Confirm Meeting Location
2. Administer and Execute Oaths of Office
3. Orientation for New Board Members

2. NEW BUSINESS

3. ADJOURNMENT

Dated: May 25, 2018