**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 2:00 p.m. on Wednesday, the 9th day of May, 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. Appointment of Director – Chad Murphy
4. Oaths of Office for newly-elected Directors
5. Approval of agenda
6. Approval of April 13, 2018 meeting minutes
7. Other business
8. Continuation/Adjournment

Dated this 3th day of May, 2018.