

**NOTICE OF SPECIAL MEETING
HERITAGE HILLS METROPOLITAN DISTRICT
COUNTY OF DOUGLAS, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Heritage Hills Metropolitan District, of the County of Douglas, State of Colorado, will hold a Special Meeting at 3:00 P.M., on Thursday, May 10, 2018, which will take place at 9201 Heritage Hills Parkway, in Lone Tree, Colorado. At such meeting the Board shall conduct any business which may come before the Board.

This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**HERITAGE HILLS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

By: /s/ Denise Denslow
Manager

Posted at three public places within the District, and at the office of the County Clerk of Douglas County, not less than 3 days prior to the meeting.

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Legal Matters**
 - A. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding District Board Member duties.
- IV. Next Regular Meeting – Scheduled on June 14, 2018 at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124**
- V. Adjournment**