

**NOTICE OF CAPITAL CONSULTANTS MANAGEMENT CORPORATION**  
**MEETING ATTENDANCE**

**STERLING RANCH COMMUNITY AUTHORITY BOARD**  
**DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Community Authority Board (the “CAB”), Douglas County, Colorado, will attend the Capital Consultants Management Corporation meeting on Thursday, December 13, 2018 at the hour of 9:00 a.m., and Thursday, December 27, 2018 at the hour of 9:00 a.m., at the offices of Sterling Ranch Development Company, 1805 Shea Center Drive, Suite 140, Highlands Ranch, CO 80129. These meetings are open to the public.

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

STERLING RANCH COMMUNITY AUTHORITY  
BOARD  
DOUGLAS COUNTY, COLORADO

By: /s/ Denise Denslow  
Manager