

NOTICE OF SPECIAL MEETING

January 2, 2019 at 6:30 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Perry Park Metropolitan District of the County of Douglas, State of Colorado, will be conducting a Special Meeting on Wednesday, January 2, 2019 at 6:30 p.m. in the Conference Room at the Larkspur Fire Protection District located at 9414 S. Spruce Mountain Road, Larkspur, CO 80118, for the purpose of discussing a potential remediation project for the Gateway Lake, and to conduct any other business that may come before the Board.

This meeting is open to the public.

PERRY PARK METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

By:/s/ Kurt C. Schlegel District Manager

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