



NOTICE OF SPECIAL MEETING

January 9, 2019 at 5:30 p.m.

NOTICE IS HEREBY GIVEN that two or more members of the Board of Directors of the Perry Park Metropolitan District of the County of Douglas, State of Colorado, may attend a meeting of the Douglas Land Conservancy's Board of Directors on Wednesday, January 9, 2019 at 5:30 p.m. at the Pegasus Restaurant in Castle Rock, CO. No Perry Park Metropolitan District business decisions will be made at his meeting

**PERRY PARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

By:/s/ Kurt C. Schlegel
District Manager