

**KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1&2
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1&2**, of the City of Aurora, County of Douglas, State of Colorado, will hold a joint special meeting on August 29, 2019 at 11:00 A.M. at 2154 East Commons Avenue, Suite 2000, Centennial, Colorado, for the purpose of conducting such business as may come before the Boards. This meeting is open to the public. Pursuant to § 24-6-402(2)(c), C.R.S., the agenda for any regular/special meeting may be obtained by visiting www.whitebearankele.com* or, alternatively, by calling (303) 858-1800.

The Boards have determined to hold their regular meeting for 2019 on November 12th at 10:00 A.M. at 2154 E. Commons Avenue, Suite 2000, Centennial, Colorado. The Boards may cancel any regular or special meeting at any time. Please call (303) 858-1800 to confirm the meeting date, time, and location.

**BY ORDER OF THE BOARDS OF DIRECTORS:
KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1&2**

/s/ WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

*Agendas may change from time to time after posting on this website and such agenda will be posted when available. Any matter listed on an agenda in any manner may lead to formal action at any time. Agenda items may be added or deleted at or before a meeting and formal action may be taken at a meeting on any added matter. No assurance can be made that changes to agendas made within 72 hours of a meeting will be known by White Bear Ankele Tanaka & Waldron (“WBA”), as the website posting entity, or that the website posting entity will be able to respond all callers and/or email contacts prior to any meeting. WBA will do what it reasonably can do to have accurate information and be responsive to the public at all times.