

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD METROPOLITAN DISTRICT**

Pursuant to § 24-6-402(2), C.R.S., notice is hereby given that a special meeting of the Board of Directors of Cottonwood Metropolitan District will be held on Monday, March 9, 2020, at the hour of 7:00 p.m., at 8334 Sandreed Cir. Parker, CO 80134 to address the agenda items listed below and such other matters as are brought before the Board.

AGENDA:

1. Call to Order.
2. Public hearing on Petition for Exclusion of Real Property from the boundaries of the District, filed by Lennar, Colorado, LLC, regarding the following property in Douglas County, Colorado:
 - Tract A, Cottonwood Highlands Filing No. 4, Amendment No. 1
 - Tract A, Cottonwood Highlands Filing No. 5, Amendment No. 1
3. Consider Order Granting Petition for Exclusion or Order Denying Petition for Exclusion.
4. Other business that may come before the Board.
5. Adjournment.

Dated: March 4, 2020

Phil Cantrell
Secretary