

**Posted: January 31, 2019**  
**Post Until: February 5, 2019**

**NOTICE OF SPECIAL MEETING  
OF THE KEN-CARYL RANCH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Ken-Caryl Ranch Metropolitan District will be held on Tuesday, February 5 at 5 p.m. The meeting will be held at the Ken-Caryl Ranch House located at 7676 S. Continental Divide Road, Littleton, CO and is open to the public. The agenda for the Special Meeting is as follows:

**AGENDA**

1. Call to Order.
2. Additions/Deletions to the Agenda.
3. Motion to go into Executive Session to discuss negotiation of the Second Amendment to the Reorganization Agreement pursuant to C.R.S. § 24-6-402(4)(e)
4. Motion to come out of the Executive Session.
5. Motion Authorizing Signature of the Engagement Letter with Schilling & Company Inc. for the 2018 Audit.
5. Adjournment.

Dated this 31<sup>st</sup> day of January, 2019.

**BY ORDER OF THE KEN-CARYL RANCH METROPOLITAN  
DISTRICT BOARD OF DIRECTORS**

By: \_\_\_\_\_/s/\_\_\_\_\_  
Lauri Lehan-Milano, President