

NOTICE OF SPECIAL DISTRICT BOARD MEETING

**KEN-CARYL RANCH METROPOLITAN DISTRICT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that three or more members of the Board of Directors of the Ken-Caryl Ranch Metropolitan District ("*Metropolitan District*"), State of Colorado, may attend the special meeting of the Ken-Caryl Ranch Master Association ("*Master Association*") at 7:30 am on Wednesday, January 29, 2020. The Master Association meeting will be held at the Ken-Caryl Ranch House, 7676 S. Continental Divide Road, Littleton.

A quorum of the Metropolitan District Board may be present, and the Master Association meeting may include discussions of matters that are of interest to the Metropolitan District or Metropolitan District Board. However, no action on any Metropolitan District matter will be taken.

The meeting is open to the public.

If you have any questions concerning this issue, please contact the Metropolitan District Board office at 303-979-1876, from 8:00 a.m. to 5:00 p.m. Monday through Friday.

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

/s/ Jeff Esbshade, Secretary