

OCT 18 2019

**NOTICE OF SPECIAL MEETING
GREEN VALLEY RANCH EAST METROPOLITAN DISTRICT NOS. 6-8
October 18, 2019**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **GREEN VALLEY RANCH EAST METROPOLITAN DISTRICT NOS. 6-8**, of the City of Aurora, County of Adams, State of Colorado, will hold a special meeting at 10:30 a.m., on Friday, October 18 2019, at 4908 Tower Road, Denver, Colorado. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
 - a. Appointments to Vacancies (Districts Nos. 6-8)
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider approval of December 20, 2018 special minutes (Districts No. 6-8)
 - b. Consider approval of March 19, 2019 special minutes (District No. 6)
6. Legal Matters
 - a. Consider Approval of Ratification Resolution
 - b. Public Hearing on Exclusion of Property from the District
 1. Consider Approval of Resolutions to Exclude Property from the District
 - c. Ratify Engagement of Meyers Research LLC for Market Study
 - d. Ratify Engagement of D.A. Davison for Investment Banking Services
 - e. Ratify Engagement of Ballard Spahr LLP as bond counsel
 - f. Ratify Engagement of Schedio Group for Independent Professional Engineer's Report and Cost Verification Services
7. Financial Matters
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
GREEN VALLEY RANCH EAST METROPOLITAN DISTRICT NOS.
6-8

By: /s/ ICENOGL SEAVER POGUE
A Professional Corporation
General Counsel to the District