NOTICE OF SPECIAL MEETING BRITTANY PLACE METROPOLITAN DISTRICT

December 11, 2019

NOTICE IS HEREBY GIVEN that the Board of Directors of the BRITTANY PLACE METROPOLITAN DISTRICT, of the County of Adams, State of Colorado, will hold a special meeting at 10:00 a.m., on Wednesday, the 11th day of December, 2019 at **Global Pacific Properties, 5161 E. Arapahoe Road, Suite 320, Englewood, CO 80122**, for the purpose of conducting such business as may come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS: BRITTANY PLACE METROPOLITAN DISTRICT

By: /s/ COMMUNITY RESOURCE SERVICES OF COLORADO