

Eagle-Vail Metropolitan District

STATE OF COLORADO)
)ss:
COUNTY OF EAGLE)

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that Special Meeting of the Board of Directors of the Eagle-Vail Metropolitan District, will be held on Tuesday April 8, 2008 at 4 p.m. at the Eagle-Vail Clubhouse, 431 Eagle Drive, Eagle-Vail Subdivision, Eagle County, Colorado.

This meeting is open to the Public.

By order of the Chairman of the Board.

John Nichols
Chairman of the Board

By: *Sammara Harva*

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three locations within the District's boundaries.

By: *Sammara Harva*

I hereby certify that copy of Notice of Special Meeting was, posted at the Eagle County Clerk and Recorder's office for posting on the public bulletin board.

By: *Sammara Harva*