

**NOTICE OF REGULAR MEETINGS FOR 2008**  
**OF THE BOARD OF DIRECTORS OF PLUM CREEK METROPOLITAN**  
**DISTRICT, DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the regular meetings of the Board of Directors of Plum Creek Metropolitan District, Douglas County, Colorado, will be held on the 4th Tuesday of each month, commencing at 9:00 a.m., at the office of Folkestad Fazekas Barrick & Patoile, P.C., located 18 S. Wilcox, Suite 200, Castle Rock, CO 80104. The meetings shall be held for the purpose of conducting the regular business of the Board.

All meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS OF  
PLUM CREEK METROPOLITAN DISTRICT

/s/David W. Littler  
President

## CALL FOR NOMINATIONS

**TO WHOM IT MAY CONCERN**, and, particularly, to the electors of the Plum Creek Metropolitan District of Douglas County, Colorado (the "District"):

**NOTICE IS HEREBY GIVEN** that a regular special district election will be held on the 6<sup>th</sup> day of May, 2008, between the hours of 7:00 a.m. and 7:00 p.m. At that time, three (3) directors will be elected to serve four-year terms. Self-Nomination and Acceptance Forms are available from Carol Reed, Designated Election Official of Plum Creek Metropolitan District, at 18 S. Wilcox Street, Suite 200, Castle Rock, Colorado 80104, Monday through Friday, between the hours of 8:30 a.m. and 5:00 p.m. Self-Nomination and Acceptance forms or letters must be returned to the Designated Election Official by 5:00 p.m. on Friday, February 29, 2008.

**NOTICE IS FURTHER GIVEN** that mail-in ballot applications (applications for absentee voter's ballots) may be obtained from Carol Reed, Designated Election Official of Plum Creek Metropolitan District, at 18 S. Wilcox Street, Suite 200, Castle Rock, Colorado 80104, Monday through Friday, between the hours of 8:30 a.m. and 5:00 p.m. Mail-in ballot applications must be filed with the Designated Election Official by 5:00 p.m. on Friday, May 2, 2008. If the applicant wishes to receive the mail-in ballot by mail, the application must be filed with the Designated Election Official no later than 5:00 p.m. on April 29, 2008.

**NOTICE IS FURTHER GIVEN** that persons who wish to be write-in candidates for three offices on the Board of Directors of the District must file an Affidavit of Intent with Carol Reed, Designated Election Official of Plum Creek Metropolitan District, by 5:00 p.m. on Monday, March 3, 2008.

PLUM CREEK METROPOLITAN DISTRICT, a quasi-municipal  
corporation and political subdivision of the State of Colorado

By: /s/Carol Reed, Designated Election Official