

NOTICE OF MEETING

**TUESDAY, FEBRUARY 22, 2005
VISTA CLUBHOUSE
7:00 PM**

A special meeting of the Board of Directors of the Genesee Foundation will be held on Tuesday, February 22 from 7:00 – 9:30 pm at the Vista Clubhouse, 24425 West Current Drive, Golden, Colorado. The purpose of the meeting is to allow Genesee Foundation members to address the Board concerning the water reservoir project proposed for construction by the Genesee Water and Sanitation District on 11.2 acres of Genesee Foundation Open Space (a portion of Tract J, Genesee Filing 9) and 6 acres of adjoining property outside of Genesee. The Genesee Water and Sanitation District is exercising it's power of eminent domain to acquire the 11.2 acres of Foundation Open Space for this project.

If you desire to address the board on this issue, please attend this meeting. Written information may also be submitted to the Genesee Foundation office in advance of the meeting (by February 18) for dissemination to the board.

GENESEE FOUNDATION BOARD OF DIRECTORS