

**NOTICE OF A
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CASTLE PINES NORTH METROPOLITAN DISTRICT**

PUBLIC NOTICE is hereby given that the Board of Directors of the Castle Pines North Metropolitan District will hold a SPECIAL MEETING on Thursday, January 12, 2012 at 6:00 p.m. The primary purpose of this meeting is to discuss components of the District's renewable water plan, in particular, the District's planned participation in the WISE project through the SMWSA, and to convene an executive session pursuant to C.R.S. §24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop negotiation strategies, and give instruction to negotiators. Other matters that come before the Board may be considered, as well. The meeting will be held at the Castle Pines North Community Center located at 7404 Yorkshire Drive, Castle Rock CO 80108.

All open sessions are open to the public.

CASTLE PINES NORTH METROPOLITAN DISTRICT

Jim Worley, District Manager