

## NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1-3, City of Castle Pines, Douglas County, State of Colorado, will hold a joint special meeting at 1:30 p.m. on Thursday, the 1st day of November, 2012, at 5600 Greenwood Plaza Boulevard, Suite 220, Greenwood Village, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

NORTH PINE VISTAS METROPOLITAN DISTRICT  
NOS. 1-3

By: /s/ Christopher H. Fellows  
President

---

### AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Consider for approval the minutes of the joint organizational meeting held December 16, 2011
4. Financial matters
  - a. Financial reports
  - b. Ratify audit exemptions for 2011
5. 2012 Budget Amendments
  - a. Conduct public hearing on the amendments to the 2012 budgets, if required
  - b. Consider for approval resolutions amending the 2012 budgets, if required
6. 2013 Budgets
  - a. Conduct public hearing on the budgets for the fiscal year 2013
  - b. Consider for approval resolutions adopting the 2013 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in fiscal year 2013
7. Attorney items
  - a. Consider for approval the Intergovernmental Agreement between North Pine Vistas Metropolitan District Nos. 1-3 and the City of Castle Pines
  - b. Recording of Special District disclosure notice
  - c. 2013 Administrative Matters Resolution
8. Other business
9. Continuation/Adjournment

Dated this 25th day of October, 2012