

NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NOS. 1-3, City of Castle Pines, Douglas County, State of Colorado, will hold a joint special meeting at 10:00 a.m. on Tuesday, the 4th day of December, 2012, at 858 Happy Canyon Road, Suite 200, Castle Rock, 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:
CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NOS. 1-3
By: /s/ Jack A. Vickers, III
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 August 17, 2012
 4. Financial matters
 - a. Financial reports
 - b. Selection of bank
 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 and approve the appropriation of funds
 7. Attorney items
 - a. Consider for approval the Intergovernmental Agreement between Castle Pines Town Center Metropolitan District Nos. 1-3 and the City of Castle Pines
 - b. Service Plan Conditions
 - c. Notice of Intent to Levy for each District
 - d. Results of the November 6, 2012 Special Elections
 - e. Recording of Special District Disclosure Notice
 - f. 2013 Administrative Matters Resolution
 8. Other business
 9. Continuation/Adjournment
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NOTICE AS TO PROPOSED BUDGETS AND NOTICE CONCERNING BUDGET AMENDMENTS

NOTICE IS HEREBY GIVEN that the proposed budgets for the ensuing year of 2013 have been submitted to the Castle Pines Town Center Metropolitan District Nos. 1-3 ("Districts"). Such proposed budgets will be considered at a joint special meeting of the Boards of Directors of the Districts to be held at 10:00 a.m. on Tuesday, December 4, 2012, at 858 Happy Canyon Road, Suite 200, Castle Rock, Colorado.

NOTICE IS FURTHER GIVEN that resolutions to amend the 2012 Budgets for the Districts may also be considered at the above-referenced meeting of the Boards of Directors of the Districts. Copies of the proposed budgets and copies of the resolutions to amend the 2012 budgets, if required, are available for public inspection at 858 Happy Canyon Road, Suite 200, Castle Rock, Colorado. Any interested elector within the Districts may, at any time prior to the final adoption of the budgets or the final adoption of the resolutions to amend the 2012 budgets, file or register any objections thereto.

CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NOS. 1-3
By: /s/ Jack A. Vickers, III
President