

**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 Monday, April 30, 2012 at 6:00 p.m. The primary purpose of this meeting is to approve consulting contracts related to the District's Interconnect Pipeline Project. In addition, the Board will conduct such other business as may come before the Board. The meeting will be held at the Castle Pines North Community Center located at 7404 Yorkshire Drive, Castle Pines, CO 80108. All special meetings are open to the public.

CASTLE PINES NORTH METROPOLITAN DISTRICT

s/ Jim Worley, District Manager