

**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, June 18, 2012 at 7:45 pm. The purpose of this meeting is to consider all business that may come before the Board. The regular meeting will be preceded by a Board work session beginning at 6:00 p.m. entitled: "Water 101." The work session and meeting will be held at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado 80108. The agenda is available at the Castle Pines North Metro District's website at www.cpnmd.org. All regular meetings and work sessions are open to the public.

CASTLE PINES NORTH METROPOLITAN DISTRICT

/s/ Jim A. Worley, District Manager