

**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, June 28, 2012 at 6:00 pm. The purpose of this meeting is to conduct a Board work session entitled: “District Financing 101” followed by an executive session to receive legal advice concerning District water court cases. The meeting will be held at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado 80108. The agenda is available at the Castle Pines North Metro District’s website at www.cpnmd.org. All work sessions are open to the public.

CASTLE PINES NORTH METROPOLITAN DISTRICT

/s/ Jim A. Worley, District Manager