## 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, August 6, 2012 at 6:00 p.m. The purpose of this meeting is to convene an executive session pursuant to § 24-6-402(4)(b) and (e), C.R.S., to receive legal advice and determine negotiation positions and strategy related to Interconnect Pipeline Project contractual matters. 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 <a href="https://www.cpnmd.org">www.cpnmd.org</a>.

Jim Worley, District Manager