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, September 10, 2012 at 6:00 p.m. The primary purpose of this meeting is to discuss completion of the Interconnect Pump House Project and consider bids for the Interconnect Pipeline Project. 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 <u>www.cpnmd.org</u>.

CASTLE PINES NORTH METROPOLITAN DISTRICT

Jim Worley, District Manager