

**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 Friday, January 11, 2013 at 5:30 pm. The purpose of this meeting is to convene an executive session to confer with the District's attorneys on matters related to the District's pending 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 special meetings are open to the public.

CASTLE PINES NORTH METROPOLITAN DISTRICT

/s/ Jim A. Worley, District Manager