CASTLETON CENTER WATER AND SANITATION DISTRICT NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the CASTLETON CENTER WATER AND SANITATION DISTRICT of Douglas County, Colorado, will hold a special meeting at 1:00 p.m. on Friday, March 7, 2014, at 900 West Castleton Road, Suite 115, Castle Rock, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

CASTLETON CENTER WATER AND SANITATION DISTRICT

By: /s/ Jack V. Christensen Manager

AGENDA

- 1. Call to order
- 2. Minutes
- 3. New business
- 4. Old business
- 5. Adjournment

Dated March 4, 2014