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, April 29, 2013 at 7:30 pm. The purpose of this meeting is to convene an executive session to confer with the District's attorneys, pursuant to § 24-6-402(4)(b) and (e), C.R.S., to receive legal advice and determine negotiation positions and strategy related to the District's water rights; Intergovernmental Agreements; and policy and procedures concerning inclusions. 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