**NOTICE**

**OF A SPECIAL MEEETING OF**

**THE BOARD OF DIRECTORS OF**

**CASTLE PINES METROPOLITAN DISTRICT**

PUBLIC NOTICE is hereby given that the Board of Directors of the Castle Pines Metropolitan District will hold a **Special Meeting** on **Thursday, August 7, 2014** at the hour of **8:00 a.m.** in the **Board Room at Castle Pines Metropolitan District**, 5880 Country Club Drive, Castle Rock, CO 80108. The purpose of the meeting is to review and receive guidance from the Board of Directors regarding the Chatfield Reallocation Project. The Board may also conduct any other District business that comes before them at this time.

BY ORDER OF THE BOARD OF DIRECTORS

CASTLE PINES METROPOLITAN DISTRICT

By: /s/ Karl Krueger\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHAIRPERSON OF

THE BOARD OF DIRECTORS