

NOTICE OF SPECIAL MEETING

CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NOS. 1 - 5

NOTICE IS HEREBY GIVEN that the Board of Directors of the Castle Pines Commercial Metropolitan District Nos. 1 - 5, of the County of Douglas, State of Colorado, will hold a special meeting on Monday, August 19, 2013, at the hour of 10:00 a.m., at 858 Happy Canyon Road, Suite 200, Castle Rock, Colorado 80108, for the purpose of holding a public hearing on exclusion of real property, as well as conducting any business which may come before the Board. This meeting is open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE CASTLE PINES
COMMERCIAL METROPOLITAN
DISTRICT NOS. 1 - 5

By /s/ Denise Denslow
District Manager

Agenda:

1. Call to Order and Declaration of Quorum
2. Approve Agenda, Confirm Meeting Location and Posting of Meeting Notice
3. Disclosures of Potential Conflicts of Interest
4. Items from the Manager
 - Conduct Public Hearing Regarding Exclusion of Parcel of Property Owned by PINECREST LAND, LLC and DEV-VIC LTD. LIABILITY CO., out of District and Adoption of Resolution Regarding Exclusion of Real Property
 - Consider Adoption of Joint Resolution of the Boards of Directors of the Castle Pines Commercial Metropolitan District Nos. 1-5 Regarding Overlapping District Consent
5. Other Business
6. Adjournment