

NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1-3, City of Castle Pines, Douglas County, State of Colorado, will hold a joint special meeting at 1:00 p.m. on Thursday, the 30th day of April, 2015, at 8005 South Chester Street, Suite 150, Centennial, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

NORTH PINE VISTAS METROPOLITAN DISTRICT
NOS. 1-3

By: /s/ Tom Clark
President

AGENDA

1. Call to order
2. Approval of the Agenda
3. Disclosure of potential conflicts of interest
4. Consider for Approval of Revised Resolution of Necessity
5. Other Business
6. Continuation/Adjournment

Dated this 27th day of April, 2015