

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 10:00 a.m. on Friday, the 18th day of September, 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. Executive Session (if necessary)
5. Consider for Approval Sanitary Sewer Condemnation Settlement Agreement
6. Revision of Reimbursement Agreements with L.S. Partners and R.I. Management of Tulsa, Inc.
7. Other Business
8. Continuation/Adjournment

Dated this 15th day of September, 2015