

NOTICE OF SPECIAL MEETING

CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN that the Board of Directors of the Castle Pines Town Center Metropolitan District Nos. 1-3, of the County of Douglas, State of Colorado, will hold a special meeting on Wednesday, November 4, 2015, at the hour of 10:00 a.m., at VCDS, Inc., 858 Happy Canyon Road, Suite 200, Castle Rock, Colorado, for the purpose of addressing those matters set out in the agenda below and for conducting such other business as may properly come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE CASTLE PINES
TOWN CENTER METROPOLITAN
DISTRICT NOS. 1 - 3

By /s/ Denise Denslow
District Manager

Agenda:

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Dedication of Street "A" to the City of Castle Pines
- V. Dedication of 2.6 Acre Tract Located at Happy Canyon Road and I-25 to Douglas County
- VI. Adjournment