

NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Boards of Directors of **NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1 - 3**, Douglas County, Colorado, will hold joint regular meetings at 9:00 a.m. (or as soon thereafter as the Boards determine) on January 7, 2016 and on the first Thursday of each following month, beginning February 4, 2016 thereafter, at the offices of Simmons & Wheeler, P.C., 8005 S. 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 meetings are open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:
NORTH PINE VISTAS METROPOLITAN DISTRICT
NOS. 1 - 3**

By: /s/ Thomas M. Clark
Officer of the Boards of Directors

AGENDA

1. Call to Order
2. Approval of the Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Executive Session (if necessary)
6. Approval of Minutes
7. Financial Matters
8. Construction Items & Agreements
9. Director Items
10. Attorney Items
11. Other Business
12. Continuation/Adjournment

Dated this 31st day of December, 2015.