

**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 Monday, February 1, 2016, at the hour of 9:30 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. Public Comment
- V. Discuss and Consider Approval of Drainage Easements to be Conveyed to the City of Castle Pines
- VI. Discuss and Consider Approval of Conveyance of Street B to the City of Castle Pines
- VII. District and Consider Approval of CliftonLarsonAllen LLP Engagement Letters for Management and Accounting Services
- VIII. Adjournment