

**NOTICE OF FINAL DETERMINATION TO ISSUE OR REFUND  
GENERAL OBLIGATION INDEBTEDNESS**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1 - 3** of the City of Castle Pines, Douglas County, Colorado, will hold a joint meeting at 9:00 a.m. on Thursday, February 4, 2016, at the offices of Simmons & Wheeler, PC, 8005 S. Chester Street, Suite 150, Centennial, Colorado, **at which meeting it is anticipated that the Boards will make a final determination to issue or refund general obligation indebtedness**, and for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of 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/ Russell W. Dykstra  
          General Counsel

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Dated: January 29, 2016

**AGENDA**

1. Call to Order
2. Approval of Agenda & Meeting Location
3. Public Comment
4. Disclosure of Potential Conflicts of Interest
5. Consider for Approval the Minutes of the Joint Regular Meeting Held January 7, 2016
6. Financial Matters
  - a. Claims
  - b. Accountant's Report
7. Construction Items - Update
  - a. Status of Construction Activities
  - b. Status of Associated Documents
8. Director's Items - Update
9. Attorney Items
  - a. Final Determination to Issue GO Debt, Status of Issuance and Associated Documents
  - b. Discussion on District Boundaries
  - c. Status of Construction Contracts and Agreements
10. Other Business
11. Continuation/Adjournment