**NOTICE OF SPECIAL MEETINGS**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1 - 3**, City of Castle Pines, Douglas County, Colorado, will hold a joint special meeting at 9:00 a.m. on Wednesday August 10, 2016 at 9801 E. Easter Avenue, 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

President of the Boards of Directors



1**.** Call to Order

2. Approval of the Agenda & Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Public Comment

5. Consider for Approval the Minutes of the Joint Regular Meeting Held July 7, 2016

6. Financial Matters

a. Claims

b. Accountant’s Report

7. Construction Items

a. Status of Construction Activities

b. Consider Approval of Change Order for Sewer Outfall and Force Main

8. Condemnation Update

9. Attorney Items

a. Update on Bond Issuance

b. Discuss Settlement

c. Update on Amendment to Service Plan

d. Review and Consider for Approval Revised Master IGA

10. Other Business

11. Continuation/Adjournment

Dated this 5th day of August, 2016.