**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 Thursday May 11, 2017 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 (limited to 5 minutes per person)

5. Consider for Approval the Minutes of the Joint Regular Meeting Held April 6, 2017

6. Financial Matters

a. Claims

b. Accountant’s Report

7. Update on Construction Activities

8. Attorney Items

 a. Ratify, Review and Consider Approval of Consulting and Construction Contracts

 1. CMS Environmental Solutions, LLC

 2. ERO Resources

 3. Infrastructure, Inc.

 4. MSK Consulting, LLC

 ` 5. Powell Restoration

9. Director’s Items

10. Other Business

11. Adjournment/Continuation

The next joint regular meeting of the Boards is scheduled for Thursday, June 1, 2017 at 9:00 a.m.

Dated: May 4, 2017