

**NOTICE OF A SPECIAL MEETING OF  
CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Castle Pines Commercial Metropolitan District No. 3 will be held on Monday, November 19, 2018, at 1:00 p.m. at the Castle Rock Chamber of Commerce, 420 Jerry St., Castle Rock, CO 80104, for the purpose of conducting such business as may come before the Board. This meeting is open to the public. The Agenda for this Special Meeting is intended as follows:

**AGENDA**

**1:00 P.M.**

1. Call to Order
2. Roll Call
3. Declaration of Quorum/Director Qualifications/Approval of Agenda
4. Reading/Approval of Minutes from last meeting
5. Administrative Matters
  - a) Acknowledge Resignation of Board Members and Order Publication of Notice of Vacancies
  - b) Other
6. Financial Matters
  - a) Review and Consider Approval of Proposals/Engagement letters from the following:
    - i) Mulhern MRE, Inc. for end of 2018/2019 Special District Management services;
    - ii) Marchetti & Weaver, LLC for 2018 Special District Management or Audit Services; and
    - iii) Norton & Smith, P.C. for 2019 Interim General Counsel Services.
  - b) Set the Public Hearing on the Proposed 2019 Budget and Order Publication of Notice
  - c) Other
7. Legal Matters
8. Executive Session (as needed)
9. Any Other Matters

**2:00 P.M.**

10. Consider Feather Reed Grass, LLC Petition for Exclusion of Property from Castle Pines Commercial Metropolitan District No. 3
  - a) Public Hearing
  - b) Consider Resolution and Order of Exclusion
11. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS OF CASTLE PINES  
COMMERCIAL METROPOLITAN DISTRICT NO. 3

By /s/ Norton & Smith, P.C.