

**NOTICE OF SPECIAL MEETING**

**CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NOS. 1 - 5**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Castle Pines Commercial Metropolitan District Nos. 1 - 5, of the County of Douglas, State of Colorado, will hold a special meeting on Tuesday, November 6, 2012, at the hour of 10:00 a.m., at 858 Happy Canyon Road, Suite 200, Castle Rock, Colorado 80109, for the purpose of holding the 2013 budget hearing and the 2012 amended budget hearing, as well as conducting any business which may come before the Board. This meeting is open to the public.

BY ORDER OF THE BOARD OF  
DIRECTORS OF THE CASTLE PINES  
COMMERCIAL METROPOLITAN  
DISTRICT NOS. 1 - 5

By /s/ Denise Denslow  
District Manager

**Agenda:**

Call to Order  
Declaration of Quorum  
Directory Qualifications/Descriptions  
Conflicts of Interest  
Changes to the Agenda  
Minutes  
Financial Items/Budget  
Items from the Manager  
Items from the Attorney  
Board Member Items  
New Business  
Old Business  
Adjournment