

NOTICE OF JOINT ORGANIZATIONAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NOS. 1-3, City of Castle Pines, Douglas County, Colorado, will hold a joint organizational meeting at 11:00 a.m. on Friday, August 17, 2012, at 858 Happy Canyon Road, Suite 200, Castle Rock, Colorado, for the purpose of addressing those matters set out in the agenda below, and conducting such other business as may properly come before the Boards. The meeting is open to the public.

CASTLE PINES TOWN CENTER
METROPOLITAN DISTRICT NOS. 1-3

By: /s/ Russell W. Dykstra
Attorney for the Districts

AGENDA

1. Call to Order
2. Qualification of Board Members/Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Discussion of Service Plans, District Powers, Election Results
5. Discussion of Open Meeting Requirements
6. Duties of Board, President, Secretary, Treasurer
7. Adoption of Seal
8. Administrative Tasks Resolution
9. Ratification of Past Actions
10. Hiring of Consultants
11. Payment of Organizational Costs
12. Governmental Immunity and Indemnification Resolution
13. Membership in Special District Association
14. Insurance/Workers Compensation
15. Selection of Bank, Designation of Official Custodian, PDPA Numbers
16. Sales Tax Exemption Numbers and Federal Employers Identification Numbers
17. Notification of New Districts, Intent to Levy Taxes
18. Operations Funding Agreement
19. Conduct public hearings on 2012 Budgets
20. November 6, 2012 special elections
21. Other Business
22. Adjournment

NOTICE AS TO PROPOSED BUDGETS

NOTICE IS HEREBY GIVEN that the proposed budgets for the current year of 2012 have been submitted to the Castle Pines Town Center Metropolitan District Nos. 1-3 ("District"). Such proposed budgets will be considered at the joint organizational meeting of the Boards of Directors of the Districts to be held at 11:00 a.m. on Friday, August 17, 2012, at 858 Happy Canyon Road, Suite 200, Castle Rock, Colorado. Copies of the proposed budgets are available for public inspection at the offices of Spencer Fane & Grimshaw LLP, 1700 Lincoln Street, Suite 3800, Denver, Colorado. Any interested elector within the Districts may, at any time prior to the final adoption of the budgets, file or register any objections thereto.

CASTLE PINES TOWN CENTER
METROPOLITAN DISTRICT NOS. 1-3

By: /s/ Russell W. Dykstra
Attorney for the Districts

Dated this 9th day of August, 2012.