

NOTICE OF MEETING

CASTLETON CENTER WATER & SANITATION DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Castleton Center Water & Sanitation District, Douglas County, Colorado, will meet in regular session at 900 W Castleton Road, Ste 115, Castle Rock, Colorado, on Friday, the 14th day of September, 2012, at the hour of 8:00 A.M.

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the issuance of a Line of Credit from First Bank of Douglas County to be secured by the general obligation mill levy of the district, for the purpose of capital improvements and repair.

The Board will also take up such other business as may be before the Board. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

This notice is given by order of the Board of Directors of the District.

**CASTLETON CENTER WATER &
SANITATION DISTRICT, DOUGLAS
COUNTY, COLORADO**

By: Robert Anderson, President

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, as required by statute.