

NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NOS. 1-3**, of Douglas County, Colorado, will hold regular meetings at 9:00 a.m., on the fourth Wednesday of each month, beginning January 22, 2014, at 858 Happy Canyon Road, Castle Rock, Colorado, for the purpose of addressing those matters set out in the agenda below and for conducting such other business as may properly come before the Board.

These meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

**CASTLE PINES TOWN CENTER
METROPOLITAN DISTRICT NOS. 1-3**

By: /s/ Jack A. Vickers, III
President

AGENDA

1. Call to order
2. Approval of the agenda
3. Disclosure of potential conflicts of interest
4. Public comment
5. Approval of the minutes
6. Financial matters
 - a. Review financial reports
 - b. Review, approve and/or ratify disbursements
7. Attorney items
8. Director items
9. Other business
10. Continuation/Adjournment

Dated this 11th day of January, 2014