

NOTICE OF JOINT REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1-3**, of Douglas County, Colorado, will hold joint regular meetings at 4:00 p.m., on the first Thursday of each month, beginning February 7, 2013, at the offices of Simmons & Wheeler, P.C., 8005 South Chester Street, Suite 150, Centennial, 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 Boards.

These meetings are open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

NORTH PINES VISTAS METROPOLITAN DISTRICT NOS. 1-3

By: /s/ Thomas M. Clark
President

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Consider approval of minutes
4. Financial matters
 - a. Financial reports
5. Director items
6. Attorney items
7. Other business
8. Continuation/Adjournment

Dated this 29th day of January, 2013