

CASTLE PINES

METROPOLITAN DISTRICT

**NOTICE
OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
CASTLE PINES METROPOLITAN DISTRICT**

PUBLIC NOTICE is hereby given that the Board of Directors of the Castle Pines Metropolitan District will hold a **Special Meeting on Monday, November 3, 2014** at the hour of **12:00 p.m.** in the **Board Room at Castle Pines Metropolitan District, 5880 Country Club Drive, Castle Rock, CO 80108.** The purpose of the meeting is to review and receive guidance from the Board of Directors regarding the Chatfield Reallocation Project and to review and discuss the District's proposed 2015 Budget. The Board may also conduct any other District business that comes before them at this time.

BY ORDER OF THE BOARD OF DIRECTORS
CASTLE PINES METROPOLITAN DISTRICT

By: /s/ Karl Krueger
CHAIRPERSON OF
THE BOARD OF DIRECTORS