

NOTICE OF A SPECIAL MEEETING 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 Thursday, September 11, 2014 at the hour of 1:45 p.m. at the Special District Association Conference at the Keystone Resort and Conference Center, 21966 Highway 6, Keystone, CO 80435. Matters before the Board of Directors may include a discussion about renewable water partnership opportunities, 2015 goals, storm water drainage and such other District business that comes before the Board at this time.

BY ORDER OF THE BOARD OF DIRECTORS

CASTLE PINES METROPOLITAN DISTRICT

By: /s/ Karl Krueger

CHAIRPERSON OF

THE BOARD OF DIRECTORS