

NOTICE OF JOINT SPECIAL MEETING
NOTICE AS TO PROPOSED BUDGET
AND
NOTICE CONCERNING BUDGET AMENDMENT

NOTICE IS HEREBY GIVEN that the Boards of Directors of the CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NOS. 1-3, Douglas County, Colorado, will hold a joint special meeting at 9:00 a.m. on Monday, December 22, 2014, at 858 Happy Canyon Road, Suite 200, Castle Rock, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

NOTICE IS FURTHER GIVEN that the proposed budget for the ensuing year of 2015 has been submitted to the District. Such proposed budget will be considered at the above-referenced meeting. A resolution to amend the 2014 budget for the District may also be considered at the meeting. A copy of the proposed budget and a copy of the resolution to amend the 2014 budget are available for public inspection at the offices of Spencer Fane Britt & Browne LLP, 1700 Lincoln Street, Suite 2000, Denver, Colorado. Any interested elector of the District may, at any time prior to the final adoption of the budget or the final adoption of the resolution to amend the 2014 budget, file or register any objections thereto. The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

CASTLE PINES TOWN CENTER
METROPOLITAN DISTRICT NOS. 1-3

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

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Consider for approval the Minutes of the joint regular meeting held March 26, 2014
4. Financial matters
 - a. Financial reports
5. 2015 Budgets
 - a. Conduct public hearing on the budgets for the fiscal year 2015
 - b. Consider for approval resolutions adopting the 2015 budgets and approve the appropriation of funds
 - c. Ratification of Certification of Tax Levies for collection in 2015
6. Director items
 - a. Ratification of Resolution Regarding the Purchase of Certain Real Property Located in Douglas County, Colorado
7. Attorney items
 - a. 2015 Administrative Matters Resolution
 - b. CORA Resolution
 - c. Discussion on District activities and operations
8. Other business
9. Continuation/Adjournment

Dated: December 18, 2014