

**PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3  
NOTICE OF JOINT SPECIAL MEETING**

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NOTICE IS HEREBY GIVEN that the Boards of Directors of the **PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3**, of the Town of Castle Rock, Douglas County, State of Colorado, will hold a joint special meeting on Tuesday, February 10, 2015 at 2:00 P.M. at 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado, for the purpose of conducting such business as may come before the Boards. This meeting is open to the public. Pursuant to § 24-6-402(2)(c), C.R.S., the agenda for any special meeting may be obtained by visiting [www.whitebearankele.com](http://www.whitebearankele.com)\* or, alternatively, by calling (303) 858-1800.

BY ORDER OF THE BOARDS OF DIRECTORS:  
PROMENADE AT CASTLE ROCK METROPOLITAN  
DISTRICT NOS. 1-3

/s/ **WHITE BEAR ANKELE TANAKA & WALDRON**  
Attorneys at Law

\*Agendas may change from time to time after posting on this website and such agenda will be posted when available. Any matter listed on an agenda in any manner may lead to formal action at any time. Agenda items may be added or deleted at or before a meeting and formal action may be taken at a meeting on any added matter. No assurance can be made that changes to agendas made within 72 hours of a meeting will be known by White Bear Ankele Tanaka & Waldron (“WBA”), as the website posting entity, or that the website posting entity will be able to respond all callers and/or email contacts prior to any meeting. WBA will do what it reasonably can do to have accurate information and be responsive to the public at all times.