

# CASTLE PINES

METROPOLITAN DISTRICT

**NOTICE  
OF 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, June 1, 2015 at the hour of 10:00 a.m. in the offices of Fairfield and Woods, 1801 California Street, Suite 2600, Denver, CO 80202. The purpose of the meeting is to discuss and consider taking formal action in regard to the general management, structure, goals and operations of the business and affairs of the Metropolitan District.

BY ORDER OF THE BOARD OF DIRECTORS  
CASTLE PINES METROPOLITAN DISTRICT

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