

## 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, August 17, 2015 at the hour of 9:00 a.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 present a Water Rights 101 session and to discuss 2B Drainage. The Board may also conduct any other District business that comes before them at this time, including recessing into executive session pursuant to C.R.S. §24-6-401(4).

BY ORDER OF THE BOARD OF DIRECTORS
CASTLE PINES METROPOLITAN DISTRICT

By: /s/ Joe Gschwendtner

CHAIRPERSON OF THE BOARD OF DIRECTORS