

NOTICE OF SPECIAL MEETING

CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN that the Board of Directors of the Castle Pines Town Center Metropolitan District Nos. 1-3, of the County of Douglas, State of Colorado, will hold a special meeting on Friday, December 11, 2015, at the hour of 8:30 a.m., at VCDS, Inc., 858 Happy Canyon Road, Suite 200, Castle Rock, Colorado, for the purpose of addressing those matters set out in the agenda below and for conducting such other business as may properly come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE CASTLE PINES
TOWN CENTER METROPOLITAN
DISTRICT NOS. 1 - 3

By /s/ Denise Denslow
District Manager

Agenda:

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Public Comment
- V. Review and Consider Approval of Minutes of the November 4, 2015 Special Meeting (enclosed)
- VI. Consider Adoption of Resolution No. 2015-12-01, 2016 Annual Administrative Matters Resolution (enclosed)
- VII. Consider Adoption of Resolution No. 2015-12-02, Resolution Concerning Regular Election to be Held May 3, 2016 (enclosed)
- VIII. Consider Adoption of Resolution No. 2015-12-03, Resolution of the Board of Directors Regarding the Retention and Disposal of Public Records and Adopting a Designated Official Custodian of Records and Adopting Record Retention Policy (enclosed)
- IX. Conduct Public Hearing to Consider Amending the 2015 Budget; Consider Adoption of Resolution No. 2015-12-04, Resolution to Amend 2015 Budget (enclosed)

- X. Conduct Public Hearing to Consider Adoption of 2016 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution No. 2015-12-05, Resolution to Adopt 2016 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy (enclosed)
- XI. Adjournment