

CASTLE PINES

METROPOLITAN DISTRICT

**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 **Friday, January 22, 2016** at the hour of **10:30 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 discuss water resource negotiations and personnel matters. The Board may also conduct any other District business that comes before it and may recess into executive session pursuant to C.R.S. §24-6-401(4)(a), (b), (e)(i) and (f).

BY ORDER OF THE BOARD OF DIRECTORS
CASTLE PINES METROPOLITAN DISTRICT

By: /s/ Joe Gschwendtner
CHAIRPERSON OF
THE BOARD OF DIRECTORS