

NOTICE

OF A 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 Regular Meeting on Wednesday, January 27, 2016 at the hour of 7:30 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 all business that may come before the Board at this time.

THIS MEETING IS OPEN TO THE PUBLIC.

BY ORDER OF THE BOARD OF DIRECTORS

CASTLE PINES METROPOLITAN DISTRICT

By: <u>/s/ Joe Gschwendtner</u> CHAIRPERSON OF

THE BOARD OF DIRECTORS