**NOTICE OF REVISED REGULAR MEETINGS**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1 - 3**, Douglas County, Colorado, will hold joint regular meetings at 9:00 a.m. (or as soon thereafter as the Boards determine) on January 7, 2016 and on the first Thursday of each following month, beginning February 4, 2016 thereafter, at a revised location of 9801 E. Easter Avenue, Centennial, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Boards.

The meetings are open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:**

**NORTH PINE VISTAS METROPOLITAN DISTRICT**

**NOS. 1 - 3**

By: /s/ Thomas M. Clark

Officer of the Boards of Directors



**AGENDA**

1**.** Call to Order

2. Approval of the Agenda & Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Public Comment

5. Executive Session (if necessary)

6. Approval of Minutes

7. Financial Matters

8. Construction Items & Agreements

9. Director Items

10. Attorney Items

11. Other Business

12. Continuation/Adjournment

Dated this 26th day of February, 2016.